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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- January 2, 1979

4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Special Appearances:
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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- (a) Consideration of Reoffering Policy and 685-91 McAllister Street/ 630-46 Gough Street, Western Addition A-2.

Action taken: _____

- (b) Authorizing the Executive Director to request approval from the Mayor's Office of Community Development for a line-item transfer in the budget for the Northeastern Waterfront Survey Area and, following such approval, to execute a Work Order Change to the contract with Rockrise Odermatt Mountjoy Associates (ROMA). (Resolution No. 1-79)

Action taken: _____

9. New Business

- (a) Amending the By-Laws of the Redevelopment Agency of the City and County of San Francisco with regard to the title of its presiding officer. (Resolution No. 2-79)

Action taken: _____

- (b) Granting to Kimochi, Inc., a 180 day extension of developer designation for the portion of Parcel 674-C(1) known as 1734-38 Laguna Street, Western Addition A-2. (Resolution No. 3-79)

Action taken: _____

9. New Business (continued)

- (c) Granting to Kimochi, Inc. a twelve months extension of developer designation for the portion of Parcel 674-C(1) known as 1740-44 Laguna Street, Western Addition A-2. (Resolution No. 4-79)

Action taken: _____

- (d) Authorizing the Executive Director to enter into a Rental Agreement with the City and County of San Francisco Department of Health, District Health Center No. 2 for the utilization for parking purposes of cleared lots located at 1804-28 Ellis Street, Western Addition A-2. (Resolution No. 5-79)

Action taken: _____

- (e) Authorizing write-off of certain delinquent rents as a result of documented hardship, Hunters Point, Yerba Buena Center and Western Addition A-2. (Resolution No. 6-79)

Action taken: _____

- (f) Authorizing write-off of certain delinquent rents where there is no reasonable prospect of collection, Hunters Point, Western Addition A-2, Yerba Buena Center. (Resolution No. 7-79)

Action taken: _____

- (g) Authorizing write-off of certain delinquent rents where the cost of collection is unwarranted, Hunters Point and Western Addition A-2. (Resolution No. 8-79)

Action taken: _____

- (h) Authorizing write-off of certain credit balances due, Western Addition A-2 and Yerba Buena Center. (Resolution No. 9-79)

Action taken: _____

- (i) Consideration of authorizing the Executive Director to execute and deliver a letter directed to the Redeveloper of Embarcadero Center IV and its lender the Prudential Insurance Company of North America.

Action taken: _____

- (j) Amending SB-99 General Resolution No. 288-78. (Resolution No. 10-79)

Action taken: _____

- (k) Travel Authorization. (Resolution No. 11-79)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

JAN 23 1979

Regular Meeting -- January 23, 1979

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4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, December 19, 1979
Minutes of a Regular Meeting, January 9, 1979
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing the Executive Director to contract with the Bayview-Hunters Point Joint Housing Committee as the Project Area Committee for the Hunters Point and India Basin Industrial Park Projects. (Resolution No. 14-79)
Action taken: _____
 - (b) Authorizing the Executive Director to enter into a contract with the Western Addition Project Area Committee (WAPAC) for Citizen's Participation, February 1, 1979 through January 31, 1980, Western Addition A-2. (Resolution No. 15-79)
Action taken: _____
 - (c) Ratification of the Executive Director's extension granted Opera Towers Plaza for exclusive negotiating rights for acquisition of Parcel 762-A, Western Addition A-2. (Resolution No. 16-79)
Action taken: _____
 - (d) Reappointing Members to the Western Addition A-2 Residential Rehabilitation Program Loan Committee. (Resolution No. 17-79)
Action taken: _____

9. New Business (continued)

- (e) Authorizing amendment to Agreement for Legal Services with respect to Yerba Buena Center. (Resolution No. 18-79)

Action taken: _____

- (f) Approving form of agreement with Shapiro, Okino, Hom and Associates for Personal Services in connection with structural and related engineering services and authorizing execution thereof, all project areas. (Resolution No. 19-79)

Action taken: _____

- (g) Amending the Conflict of Interest Code for the San Francisco Redevelopment Agency and authorizing the Executive Director to make certain further amendments. (Resolution No. 20-79)

Action taken: _____

- (h) Travel Authorization for Wilbur W. Hamilton, Executive Director, to travel to Washington, D. C. (Resolution No. 21-79)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- January 30, 1979

4:00 p.m.

JAN 30 1979
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1. Roll Call
2. Approval of Minutes: Minutes of an Executive Meeting, December 12, 1978
Minutes of an Executive Meeting, January 2, 1979
Minutes of a Regular Meeting, January 23, 1979
3. Special Appearances: Public hearing to hear all persons interested in sale of Parcel K-3, located on the Southeast corner of Galvez Avenue and Newhall Street, to Cassidy and Beasley Enterprises, Inc., India Basin Industrial Park.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Approving the sale of Parcel K-3 to Cassidy and Beasley Enterprises, Inc., a California Corporation, and the minimum disposition price: Ratifying and confirming publication of Notice of Public Hearing authorizing execution of Agreement for Disposition and other conveyance instruments in connection therewith, India Basin Industrial Park. (Resolution No. 22-79)

Action taken: _____

- ~~(b) Authorizing the Executive Director to enter into a contract with the Western Addition Project Area Committee (WAPAC) for Citizen's Participation, February 1, 1979 through January 31, 1980, Western Addition A-2. (Resolution No. 15-79)~~

Action taken: _____

- (c) Granting an Extension of Exclusive Negotiating Rights to Fillmore Community Development Corporation with respect to parcels 1127-E4 and 1127-L, located at 1207 Scott Street and 1917 Ellis Street, Western Addition A-2. (Resolution No. 23-79)

Action taken: _____

9. New Business (continued)

- (d) Rejecting bid of Tamal Construction Company on Site Improvement Contract No. 2, Hunters Point. (Resolution No. 24-79)

Action taken: _____

- (e) Rejecting bid of Tamal Construction Company for remedial work in the Phase I Area, Hunters Point. (Resolution No. 25-79)

Action taken: _____

- (f) Rejecting the bid of Turfco Landscaping for Site Improvement Contract No. 29 and awarding same to Robert Quatman, Inc., Hunters Point. (Resolution 26-79)

Action taken: _____

- (g) Authorizing the issuance and sale of \$ _____ aggregate principal amount of mortgage purchase revenue bonds of the Redevelopment Agency of the City and County of San Francisco, 1979 Series A (FHA insured Mortgage Loan-Section 8 Assisted Elderly-Handicapped Project). (Resolution No. 27-79)

Action taken: _____

- (h) Authorizing the issuance of a construction loan note of the Redevelopment Agency of the City and County of San Francisco, 1979 Series A (FHA Insured Mortgage Loan-Mission Plaza Apartments Project). (Resolution No. 28-79)

Action taken: _____

- (i) Amending Resolution No. 194-78 Rules and Regulations relating to the Redevelopment Agency of the City and County of San Francisco Residential Construction Financing Program (SB99). (Resolution No. 29-79)

Action taken: _____

- (j) Consideration of a request from Arcon/Pacific, Ltd., for an extension of performance schedule for provision of equity capital and mortgage financing, Site 1, Yerba Buena Center.

Action taken: _____

- (k) Consideration of a request from Arcon/Pacific, Ltd., for extension of construction schedule for a portion of Site 1, Yerba Buena Center.

Action taken: _____

10. Matters not appearing on agenda.

11. Adjournment.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

FEB 5 1979

Regular Meeting -- February 6, 1979

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4:00 p.m.

NOTE: The following is a Tentative Agenda and is subject to deletions/additions/changes. The Agency's Agenda will be available in final form on Friday, February 2, 1979, at 4 p.m. at the Agency's 4th floor Executive Offices, 939 Ellis Street, San Francisco.

1. Public hearing to hear all persons interested in proposed Disposition Agreement for the sale of Parcel 762-A, property bounded by Golden Gate, Van Ness, Turk and Franklin, to Opera Towers Plaza, Western Addition A-2.
2. Ratifying Notice of Public Hearing for Parcel 762A and authorizing execution of Agreement for Disposition of Land for Private Redevelopment and other conveyance documents in accordance therewith, Western Addition A-2.
3. Authorizing best efforts by the Agency for sale of bonds under the State Redevelopment Construction Loan Act to provide financing for (762-A) Opera Towers parcel, Western Addition A-2.
4. Authorizing the Executive Director to enter into a Rental Agreement with the San Francisco Community Garden project, a non-profit organization, for the utilization of cleared Agency-owned land (Block 732, lots 14-23 and a portion of lot 12 to coincide with the boundaries of lot 23) facing onto Ellis, Fillmore and Eddy Streets, for use as a community garden, Western Addition A-2.
5. Granting Exclusive Negotiating Rights to Allan M. Okamoto and Giichi Sakurai for Parcel 724-A(1), located at the S/E Corner of Webster and O'Farrell Streets, Western Addition A-2.
6. Granting Exclusive Negotiating Rights to Jessie L. Abrams for Parcel 749-A, located at the S/W Corner of Eddy and Webster Streets, Western Addition A-2.
7. Granting Exclusive Negotiating Rights to Edmund Kanan and Gracie Alexander, dba Golden Fried Chicken for Parcel 749-C, located at the S/E Corner of Eddy and Fillmore Streets, Western Addition A-2.
8. Granting Exclusive Negotiating Rights to SSC Realty Franchisee for Church's Fried Chicken, Inc. for Parcel 756-A, located at the N/E Corner of Golden Gate Avenue and Fillmore Street, Western Addition A-2.
9. Granting Exclusive Negotiating Rights to Oscar J. Jackson and Jonathan D. Bulkley for Parcel 1100-D(1), located on the east side of Beideman Place, between Ellis and O'Farrell Streets, Western Addition A-2.
10. Granting Exclusive Negotiating Rights to Irene Yarbrough and Keith Collins for Parcel 1101-A, located on the north side of Ellis Street, between Broderick and Divisadero Streets, Western Addition A-2.

FEB 5 - 1979

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11. Granting Exclusive Negotiating Rights to Realty Empire Corp. and Mario Gaidano, a Joint Venture for Parcel 1102-A, located on the west side of Broderick Street, between Ellis and O'Farrell Streets, Western Addition A-2.
12. Authorizing third extension of time for submission of evidence of Equity Capital and Mortgage Financing as set forth in certain Disposition Agreements concerning the sale of Phase I, single Family residential parcels, Hunters Point.

SAN FRANCISCO REDEVELOPMENT AGENCY

FEB 6 1979

1/79
TENTATIVE

A G E N D A

REGULAR MEETING -- FEBRUARY 13, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 9, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to enter into an Owner- Participation Agreement with Valerie I. Spence, property owner, Block 749, Lot 1-B, located at 1143 Webster Street, Western Addition A-2.
2. Authorizing the Executive Director to enter into a Rental Agreement with Cal State Patrol for utilization of a cleared parcel of Agency-owned land, Block 743, Lot 7A, bounded by Van Ness, Turk, Franklin and Golden Gate, for the purpose of parking employees automobiles, Western Addition A-2.
3. Entering into exclusive negotiations on the following parcels in response to Offering No. 18: Parcel 724-A(1), located at the southeast corner of Webster and O'Farrell Streets; Parcel 749-A, located at the southwest corner of Eddy and Webster Streets; Parcel 749-C, located at the southeast corner of Eddy and Fillmore Streets; Parcel 756-A, located at the northeast corner of Golden Gate Avenue and Fillmore Street; Parcel 1100-D(1), located on the east side of Beideman Place, between Ellis and O'Farrell Streets; Parcel 1101-A, located on the north side of Ellis Street, between Broderick and Divisadero Streets; and Parcel 1102-A, located on the west side of Broderick Street, between Ellis and O'Farrell Streets, Western Addition A-2.
4. Requesting authorization to advertise Demolition Contract No. 70, Den's Automotive, located at 1701 Sutter Street, Western Addition A-2.
5. Consideration of policy regarding demolition Block 686-7 and 686-6, located at 1602-06 Post/1063-09 Laguna and 1611 Laguna, within the Nihonmachi Area, Western Addition A-2.
6. Authorizing the Executive Director to execute a change order to Personal Services Contract with Wilsey and Ham, consulting engineers, India Basin Industrial Park.

SAN FRANCISCO REDEVELOPMENT AGENCY

2/19 TENTATIVE

A G E N D A

FEB 15 1979

REGULAR MEETING -- FEBRUARY 20, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/ CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 16, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Entering into exclusive negotiations on the following parcels in response to Offering No. 18: Parcel 724-A(1) located at the southeast corner of Webster and O'Farrell Streets; Parcel 749-A, located at the southwest corner of Eddy and Webster Streets; Parcel 749-C, located at the southeast corner of Eddy and Fillmore Streets; Parcel 756-A, located at the northeast corner of Golden Gate Avenue and Fillmore Street; Parcel 1100-D(1), located on the east side of Beideman Place; between Ellis and O'Farrell Streets; Parcel 1101-A, located on the north side of Ellis Street, between Broderick and Divisadero Streets; and Parcel 1102-A, located on the west side of Broderick Street, between Ellis and O'Farrell Streets, Western Addition A-2.
2. Ratifying Notice of Public Hearing for Parcel 762-A and authorizing execution of Agreement for Disposition of Land for Private Redevelopment and other conveyance documents in accordance therewith, Western Addition A-2.
3. Authorizing best efforts by the Agency for sale of bonds under the State Redevelopment Construction Loan Act to provide financing for Opera Towers Plaza, Parcel 762-A, Western Addition A-2.
4. Authorizing the Executive Director to enter into a second amendatory agreement for an extension of time to submit evidence of availability of financing with the Presbytry of San Francisco, New Liberation Day Care Center, disposition Parcel 1128-B, located at 1100 Divisadero, Western Addition A-2.
5. Authorizing the Executive Director to enter into a Rental Agreement with Bay Area Air Quality Management District for the utilization of Agency-owned property covering a portion of Block 762, located near the southeast corner of Franklin and Turk Streets, for the purpose of employee's automobiles, Western Addition A-2.

Tentative Agenda (continued)

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February 20, 1979

6. Consideration of Broker for Automobile Fleet Insurance.
7. Consideration of the publication of a brochure entitled "Art in San Francisco.
8. Authorizing the issuance of a Promissory Note in the amount of \$5,305,700 to provide SB 99 Financing for the Mission Plaza Apartments Development outside of approved Redevelopment Project Areas.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

REGULAR MEETING -- FEBRUARY 27, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 23, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Granting to Tony Gaylor an exclusive right to negotiate for the purchase of 1971-75 Sutter Street, Western Addition A-2.
2. Workshop on Agency-owned buildings, Western Addition A-2.
3. Authorizing the Executive Director to enter into a Rental Agreement with California Parking Company for the utilization of Agency-owned property on a portion of Block 3706, located on Stevenson Street, between Third and Fourth Streets, Yerba Buena Center.
4. Granting an extension of Exclusive Negotiating Rights to Bahia Vista Homes, Disposition Parcels Y-7 through Y-13 and Y-15, located on the north side of Innes Avenue near Mendell Street, Hunters Point.
5. Authorizing the Executive Director to execute a Change Order extending the contract time for Personal Services Contract IE-13 with Towill, Inc. India Basin.
6. Consideration of the publication of a brochure entitled "Art and Redevelopment".

FEB 21 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE

A G E N D A

REGULAR MEETING -- MARCH 6, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 2, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Consideration of accepting the Peat, Marwic and Mitchell proposal to audit the Agency's categorical funds.
2. Approving and authorizing the Executive Director to issue a Work Authorization by Letter of Agreement to the Department of Public Works for furnishing and installing traffic control measures, India Basin.
3. Authorizing the Executive Director to extend the performance dates of Land Disposition Agreement with Dr. Carlton Goodlett for Parcel 707-B, located on Steiner Street between O'Farrell and Ellis Streets, Western Addition A-2.
4. Amending Rules and Regulations on the Marks Foran Rehabilitation Loan Program, Western Addition A-2.
5. Approving a contract for protective canopy for the St. James Hotel, located at 87 Third Street, Yerba Buena Center.

FEB 28 1978

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

REGULAR MEETING -- MARCH 20, 1979

4:00 P.M.

MAR 25 1979
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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/ CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 16, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

-
1. Authorizing the Executive Director to enter into a Rental Agreement with the Nihonmachi Cherry Blossom Festival Committee for Agency-owned vacant land on Block 686, located on the blocks bounded by Buchanan, Sutter, Laguna and Post Streets, Western Addition A-2.
 2. Amending Rules and Regulations on the Marks Foran Rehabilitation Loan Program, Western Addition A-2.
 3. Authorizing the Executive Director to execute Change Order No. 3 to Personal Services Contract HE-35 with Michael Painter Associates, Hunters Point.
 4. Consideration of accepting the Peat, Marwick and Mitchell proposal to audit the Agency's categorical funds.
 5. Authorizing the Executive Director to execute a Purchase Agreement for Word Processing Equipment.
 6. Awarding Site Improvement Contract No. 25 to O. C. Jones and Sons, Hunters Point.
 7. Extension of Exclusive Negotiating Rights for the Presbyterian Church in Chinatown in the Stockton-Sacramento Redevelopment Project.
 8. Authorizing Agency staff to enter into negotiations to establish a deferred compensation plan.
 9. Authorizing the Executive Director to enter into a contract with the Western Addition Project Area Committee (WAPAC) for Citizens Participation, April 1, 1979 to January 31, 1980, Western Addition A-2.
 10. Authorizing termination of Agreement for Disposition of Land for private redevelopment and retention of security deposit as liquidated damages for Parcel Z-13, located on the south side of Innes Avenue east of Mendell Street, Hunters Point.

11. Authorizing third extension of time for submission of equity capital and mortgage financing as set forth in Disposition Agreement with Bahia Vista Homes concerning sale of Phase I, single family residential parcels, located on the north side of Innes Avenue east of Mendell Street, Hunters Point.
12. Authorizing the rental of reproduction equipment for the Western Addition Project Area Committee (WAPAC), Western Addition A-2.
13. Authorizing the Executive Director to enter into a Personal Services Contract for inspection and material testing services relating to the construction of the John Swett Community Facilities, Western Addition A-2.
14. Resolution Amending Resolution No. 119-78, which authorized the issuance of \$97,000,000, principal amount of Redevelopment Agency Bonds Yerba Buena Center of the City and County of San Francisco Lease Revenue Bonds, Series 1979.
15. Resolution authorizing and directing the sale of \$97,000,000 principal amount of Redevelopment Agency of the City and County of San Francisco Lease Revenue Bonds, Series 1979, approving form of official statement and authorizing official action, (Yerba Buena Center).
16. Authorizing the Executive Director to amend agreement with the City and County of San Francisco for the construction of a Community Facility in the Western Addition A-2.
17. Workshop to consider Fillmore Urban Design Studies, Western Addition A-2.

MAR 22 1979

TENTATIVEA G E N D A

REGULAR MEETING -- MARCH 27, 1979

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1. Authorizing execution of Agreement for Disposition of Land improved with an Agency rehabilitated dwelling and other conveyance documents in accordance therewith with respect to the sale of Parcel 684/E-6, and an undivided 1/11 interest in Parcel 684/E-9, located in the Victorian Square Development; approving disposition prices for said parcels, and ratifying publication of Notice of Public Hearing in connection with such sale, Western Addition A-2.
 2. Authorizing execution of Agreement for Disposition of Land improved with an Agency rehabilitated dwelling and other conveyance documents in accordance therewith with respect to the sale of Parcel 684/E-7, and an undivided 1/11 interest in Parcel 684/E-9, located in the Victorian Square Development; approving disposition prices for said parcels, and ratifying publication of Notice of Public Hearing in connection with such sale, Western Addition A-2.
 3. Authorizing an extension of time for Exclusive Negotiating Rights with the San Francisco Parking Authority for the Third Street site, located on the northeast corner of Third and Clementina Streets, Yerba Buena Center.
 4. Authorizing an extension of time for Exclusive Negotiating Rights with the Western Merchandising Mart, located on Third Street, south of Howard Street, Yerba Buena Center.
 5. Authorizing the Executive Director to enter into a contract for reuse appraisals for all Agency projects.
 6. Authorizing an extension of time for various performance dates in the Disposition Agreement with Dr. Carlton B. Goodlett for property located on Steiner Street between Geary and O'Farrell Streets, Western Addition A-2.
 7. Informational Report, Moose/Niskian, Fourth Street site between Minna and Howard Streets, Yerba Buena Center.
 8. Information Report, Burger King development program, Van Ness Avenue between Willow and Eddy Streets.

Tentative Agenda for March 27, 1979 (continued)

9. Authorizing the Executive Director to execute a contract for rental of reproduction equipment for the Western Addition Project Area Committee (WAPAC), Western Addition A-2.

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SAN FRANCISCO REDEVELOPMENT AGENCY

379 TENTATIVE

A G E N D A

APR 2 1979

REGULAR MEETING -- APRIL 3, 1979

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 30, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Approving disposition price and method of sale, ratifying publication of Notice of Public Hearing and authorizing execution of agreement for disposition and conveyance instruments, all in connection with the sale of Parcel 1129-G, located at 1880 Turk Street, Western Addition A-2.
2. Authorization to negotiate a Personal Services Contract for inspection and material testing services relating to the construction of the John Swett Community Facility, Western Addition A-2.
3. Workshop to consider Fillmore Urban Design Studies, Western Addition A-2.
4. Amending the By-laws of the Redevelopment Agency of the City and County of San Francisco with regard to succession of Agency Officers.
5. Authorizing amendment to contract for legal services in connection with the Agency Residential Construction Loan Program.
6. Approving and authorizing execution of a contract between James A. Porter, M.A.I. and the Agency for reuse appraisals, all projects.

ADDENDUM

1. Authorizing second extension of time for performance dates as set forth in the Disposition Agreement with Dr. Carlton B. Goodlett concerning the sale of Parcel 707-B, located on Steiner Street between O'Farrell and Geary Streets, Western Addition A-2.
2. Extending time heretofore granted Western Merchandise Mart for exclusive negotiating rights for Parcel 3735-A, southeast corner of Third and Howard Streets, Yerba Buena Center.
3. Authorizing execution to second amendment to Agreement for Disposition of land for private redevelopment, formalizing a parcel description change, previously authorized and agreed to, and related required adjustments and ratifying publication of Notice of Public Hearing, Parcel 3706/1, Yerba Buena Center.

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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- APRIL 10, 1979

4:00 P.M.

APR 5 1979

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 6, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Awarding of Western Addition A-2 site office Janitorial Contract.
2. Authorization to negotiate a Personal Services Contract for inspection and material testing services relating to the construction of the John Swett Community Facility, Western Addition A-2.
3. Offering No. 16, located at 1980 Ellis Street, to valid residential certificate holders of preference, Western Addition A-2.
4. Consideration of Project Liability Insurance, all projects.
5. Approving and authorizing execution of a contract for reuse appraisals, all projects.
6. Approving and authorizing the Executive Director to issue a Work Authorization by Letter of Agreement to the City and County of San Francisco for inspection services, India Basin.
7. Request authorization to demolish the following buildings: 1722 Buchanan, 1723 Laguna, 1845 Buchanan and 1869 Buchanan, Western Addition A-2.
8. Workshop to consider Fillmore Urban Design Studies, Western Addition A-2.

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ADJOURNED REGULAR MEETING -- APRIL 11, 1979

It is anticipated that the Regular Meeting of April 10, 1979 will adjourn to 12 o'clock April 11, 1979, in the 7th floor conference room at 939 Ellis Street to consider the following item.

1. Resolution selling \$97,000,000 principal amount of Redevelopment Agency of the City and County of San Francisco Lease Revenue Bonds, Series 1979, and ratifying official notice of sale, official statement and official action, Yerba Buena Center.



225
#3
1/17/79
SAN FRANCISCO REDEVELOPMENT AGENCY

APR 1 1979

TENTATIVE

A G E N D A

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REGULAR MEETING -- APRIL 17, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 13, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Granting extension of exclusive negotiating rights to Fillmore Community Development Corporation with respect to Parcels 1127-E4 and 1127-L, located at 1207 Scott Street and 1917 Ellis Street, Western Addition A-2.
2. Approving agreement with Fillmore Community Development Corporation, setting forth procedures for labor for equity program, Western Addition A-2.
3. Consideration of authorization to advertise Demolition Contract No. 73, which would include the following five buildings located at: 1611 Laguna, 1723-33 Laguna, 1722 Buchanan, 1845 Buchanan and 1869 Buchanan, Western Addition A-2.
4. Authorizing the Executive Director to enter into a contract with W and F Building Maintenance Co. for janitorial services for the Western Addition A-2 site office.
5. Authorizing the Executive Director to enter into negotiations with a firm to provide financial consulting and managing underwriting services for a Residential Construction Loan Program, SB99 financing, Western Addition A-2.
6. Workshop to consider appropriate action to dispose of property north of Third Street between Jessie and Mission Streets on which the following buildings are located: Jessie Street Hotel, 167-181 Third Street; the Blumenthal Building, 694-698 1/2 Mission Street and 87-97 Third Street; Breens, 71-77 Third Street; Jerry and Johnny's, 81-85 Third Street; and a building rented to Rochester Clothing for storage at 676-678 Mission Street, Yerba Buena Center.
7. Approving Deferred Compensation Plan for the San Francisco Redevelopment Agency and authorizing the Executive Director to execute the Deferred Compensation Plan Document.
8. Approving Personal Services Contract with Dean Witter Reynolds, Inc. to act as Deferred Compensation Plan Coordinator and authorizing Executive Director to execute said contract.

Tentative Agenda (continued)

9. Approving Administrative Services Contract with Hartford Variable Annuity Life Insurance Company to act as Deferred Compensation Plan Administrator and authorizing Executive Director to execute said contract.
10. Requesting travel authorization for the Executive Director to travel to Washington, D.C., April 23-27, 1979.

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1/24/79
SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

REGULAR MEETING -- APRIL 24, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 20, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Amending a resolution authorizing SB99 financing for the Hunters Point Phase I development allowing realization of private mortgage insurance. Hunters Point.
 2. Amending the contract between the San Francisco Redevelopment Agency and the Bayview Hunters Point Joint Housing Committee.
 3. Consideration of extension of janitorial contract with Allbright Building Maintenance for Central Office and the Hunters Point site office.
 4. Entering into exclusive negotiations with Tonopah Construction for Parcel 1102-A, located on Broderick Street, between Ellis and O'Farrell Streets, Western Addition A-2.
 5. Awarding a Personal Services Contract to Signet Testing Laboratories for inspection and material testing services relating to the construction of the John Swett Community Facility, Western Addition A-2.
 6. Public Hearing and approving agreement for land disposition between the Agency and G & G Martco, Inc., Parcel 3701-A, located on the southeast corner of Third and Howard Streets, Yerba Buena Center.
 7. Consideration of a new two-year lease for the Xerox 9400 for the Central Office.
 8. Approving Deferred Compensation Plan for the San Francisco Redevelopment Agency and authorizing the Executive Director to execute the Deferred Compensation Plan Document.
 9. Approving Personal Services Contract with Dean Witter Reynolds, Inc. to act as Deferred Compensation Plan Coordinator and authorizing Executive Director to execute said contract.
 10. Approving Administrative Services Contract with Hartford Variable Annuity Life Insurance Company to act as Deferred Compensation Plan Administrator and authorizing Executive Director to execute said contract.

Tentative Agenda for Regular Meeting
April 24, 1979 (continued)

11. Requesting travel authorization for a Commissioner and the Director of Development to travel to Dallas, Texas, May 19-21, 1979, for the Urban Land Institute's 1979 Spring Meeting.
12. Establishing classifications of positions and compensation for the Agency Staff and establishing the authority for appointment to and vacation from positions under said classifications and other related matters.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

APR 25 1979

REGULAR MEETING -- MAY 1, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 27, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Ratifying and approving action of the Executive Director in soliciting bids in connection with moving of four Agency-owned structures; awarding said contract to Coast House Movers, Inc. on the basis of low bid received and authorizing execution thereof, Western Addition A-2.
2. Acceptance of Use Permit from the Port of San Francisco for Landscaping in areas adjoining Parcels A-2 and B-1, located on the south side of Cargo Way at Mendell Street, India Basin Industrial Park.
3. Assignment of Portion of Use Permit to James F. Lavezzoli, Steven E. Lavezzoli and Alfred M. Oberti, Jr., for area adjoining Parcel A-2, located at the southwest corner of Cargo Way and Mendell Street, India Basin Industrial Park.
4. Approving advertising for India Basin Industrial Park.
5. Awarding a maintenance contract for Youngblood-Coleman Playfield to Tamal Construction Co., Hunters Point.
6. Workshop to consider recommended Urban Design Plan for Fillmore Center, Western Addition A-2.
7. Consideration of second amendment to Agreement for Disposition of Land for Private Redevelopment, formalizing a parcel description change, previously authorized and agreed to, and related required adjustments, Parcel 3706-1, Yerba Buena Center, and public hearing concerning the same, to be continued to Agency meeting of May 8, 1979.

MAY 1 1979

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REGULAR MEETING -- MAY 8, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 4, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Consideration of authorization to pay the Agency's annual dues for the National Association of Housing and Redevelopment Officials.
 2. Consideration of a new two-year lease for the Xerox 9400 for the Central Office.
 3. Consideration of ratification of expenditure for repair of Agency truck.
 4. Travel authorization for William Haskell, Associate Planner, to travel to Washington, D. C. May 24-25, 1979, for an Urban Development Action Grant (UDAG) conference.
 5. Travel authorization for Lee Cayton, Housing Management Supervisor, to travel to Los Angeles May 24-25, 1979, for a National Center for Housing Management Workshop.
 6. Amending Section VII.C.1 of the Agency's Personal Policy relating to terminal pay.
 7. Approving Agreement with Pacific Gas and Electric Company for the installation of Gas Main Extension and Electric Substructures, Hunters Point.
 8. Economic Consulting Contract, disposition services, all Agency projects.
 9. Approving Agreement with the Port of San Francisco for use of certain parcels of Port land for landscaping purposes adjoining Parcels A-2 and B-1, India Basin Industrial Park.
 10. Assignment of portion of use permit for landscaping between the Agency and the Port of San Francisco to James F. Lavezzoli, Steven E. Lavezzoli and Alfred M. Oberti, Jr. for area adjoining Parcel A-2, India Basin Industrial Park.
 11. Approving Resolution authorizing the Executive Director to pay interest to developers on deposits held by the Agency and to open bank accounts for said deposits.

Tentative Agenda - Regular Meeting, May 8, 1979 (continued)

12. Consideration of Joint Venture between Arcon Pacific Ltd. and Campeau Corporation California and other related matters.
13. Consideration of second amendment to Agreement for Disposition of Land for Private Redevelopment, formalizing a parcel description change, previously authorized and agreed to, and related required adjustments, Parcel 3706-1, Yerba Buena Center, and public hearing concerning same.
14. Approving advertising of India Basin Industrial Park.
15. Authorizing extension of existing Work Order with the Department of Public Works for building inspection services for all Redevelopment Project Areas.

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SAN FRANCISCO REDEVELOPMENT AGENCY

MAY 9 1979

TENTATIVE

A G E N D A

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REGULAR MEETING -- MAY 15, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 11, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Authorizing execution of a work change order with Rockrise, Odermatt, Mountjoy, Associates (ROMA) related to tasks for the Northeastern Waterfront Survey Area.
 2. Approving the Urban Design Plan and Marketing Strategies for the Fillmore Center, Western Addition A-2.
 3. Approving Agreement with the Port of San Francisco for use of certain parcels of Port land for landscaping purposes adjoining Parcels A-2 and B-1, India Basin Industrial Park.
 4. Assignment of portion of use permit for landscaping between the Agency and the Port of San Francisco to James F. Lavezzoli, Steven E. Lavezzoli and Alfred M. Oberti, Jr. for area adjoining Parcel A-2, India Basin Industrial Park.
 5. Approving Deferred Compensation Plan for the San Francisco Redevelopment Agency and authorizing the Executive Director to execute the Deferred Compensation Plan Document.
 6. Approving Personal Services Contract with Dean Witter Reynolds, Inc. to act as Deferred Compensation Plan Coordinator and authorizing Executive Director to execute said contract.
 7. Approving Administrative Services Contract with Hartford Variable Annuity Life Insurance Company to act as Deferred Compensation Plan Administrator and authorizing Executive Director to execute said contract.
 8. Awarding of a contract to On-Target for delivery services between the Post Office, City Hall and site offices.
 9. Public hearing and authorizing execution of the Agreement for Disposition of Land for private redevelopment between the Agency and G & G Martco, Parcel 3735-A, southeast corner of Third and Howard Streets, Yerba Buena Center.
 10. Authorizing the issuance, sale and delivery of an obligation in the aggregate principal amount of \$11,007,600, for the purpose of making a mortgage loan to provide interim financing of the cost of developing 185 units of housing for persons of low income.
 11. Authorizing Legal Services as Bond Counsel, Sacramento-Stockton Redevelopment Project.
 12. Travel Authorization for one Commissioner and four staff persons to travel to Los Angeles for a National Association of Housing and Redevelopment Officials (NAHRO) conference.

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5/22/79

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

MAY 15 1979

REGULAR MEETING -- MAY 22, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 18, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Approving Deferred Compensation Plan for the San Francisco Redevelopment Agency and authorizing the Executive Director to execute the Deferred Compensation Plan Document.
2. Approving Personal Services Contract with Dean Witter Reynolds, Inc. to act as Deferred Compensation Plan Coordinator and authorizing Executive Director to execute said contract.
3. Approving Administrative Services Contract with Hartford Variable Annuity Life Insurance Company to act as Deferred Compensation Plan Administrator and authorizing the Executive Director to execute said contract.
4. Awarding a contract to On-Target for delivery services between the Post Office, City Hall and site offices.
5. Consideration of extension of Janitorial Contract with Albright Janitorial Services for Hunters Point, Central Office and in addition 675 Golden Gate Ave.
6. Assigning a portion of Agreement between the Agency and the Port of San Francisco to Peck/India Basin Associates Ltd., Parcel B-1, India Basin.
7. Request for extension in exclusive negotiating rights for Yerba Buena West, a joint venture, for Parcel 3724-B, located on the west side of 4th Street, between Minna and Howard Streets, Yerba Buena Center.
8. Report on discussion of the Agency and Pride Foundation relative to Pride's occupancy of 330 Grove Street, Western Addition A-2.
9. Based upon the rehabilitation feasibility analysis performed at the request of HUD, the Agency requests that HUD reaffirm the Agency's authority to demolish the buildings located in Yerba Buena Center located at 694-698 Mission Street (Blumenthal Building); 693 Mission Street (Williams Building); 167-179 Jessie Street (Jessie Street Hotel).

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

MAY 23 1979

REGULAR MEETING -- MAY 29, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 25, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Entering into exclusive negotiations with Primrose Apartments for Parcel 748-B, located at 1353-67 Eddy Street, for rehabilitation of 8 units of residential property, Western Addition A-2.
2. Authorizing the Executive Director to enter into a contract with the San Francisco Coalition for Affirmative Action Services, Yerba Buena Center.
3. Consideration of establishing Agency policy regarding the demolition of buildings located in Yerba Buena Center: 167-81 Third Street (Jessie Street Hotel); 694-698 Mission Street (Blumenthal Building); 693 Mission Street (Williams Building); 71-77 Third Street (Breen's); 81-85 Third Street (Jerry and Johnny's); and the buildings at 105-111 Third Street and 676-678 Mission Street.
4. Adjustment of the percentage of family unit requirement of the Redevelopment Plan for the Stockton-Sacramento Redevelopment Project Area.
5. Authorizing termination of Agreement for Disposition of Land and Improvements for private housing rehabilitation for Parcel 1127A(2), located at 1249-51 Scott Street, Western Addition A-2.
6. Public Hearing and approving disposition price and method of sale and authorizing execution of Agreement for disposition and conveyance instruments all in connection with the sale of Parcel 1127A(2), located at 1249-51 Scott Street, Western Addition A-2.
7. Approving and authorizing the Executive Director to execute Change Order No.3 to Agency Rehabilitation Contract for 951 Eddy Street, Western Addition A-2.
8. Authorization to convey Parcel 676-A, located at the southwest corner of Bush and Buchanan Street, Western Addition A-2.
9. Consideration of extension of Janitorial Contract with Albright Janitorial Services for Hunters Point, Central Office and in addition, 675 Golden Gate Avenue.
10. Consideration of in-house printing of a rent-up brochure for the Dimas-Lang House low-income housing development, Yerba Buena Center.
11. Request authorization to advertise for demolition of 330, 340, 350 and 360 Grove Street, Western Addition A-2.

Prepared and Mailed 5/21/79

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

JUN 1 1979

REGULAR MEETING -- JUNE 5, 1979

DOCUMENTS DEPT.
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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 1, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing conveyance of Parcel 676-A, located at the southwest corner of Bush and Buchanan Street, Western Addition A-2.
2. Awarding Demolition and Site Clearance Contract No. 70 to Ferma Corporation for demolition of 1701 Sutter Street, Western Addition A-2.
3. Consideration of establishing Agency policy regarding the demolition of buildings located in Yerba Buena Center: 167-81 Third Street (Jessie Street Hotel); 694-698 Mission Street (Blumenthal Building); 693 Mission Street (Williams Building); 71-77 Third Street (Breen's); 81-85 Third Street (Jerry and Johnny's); and the buildings at 105-111 Third Street and 676-678 Mission Street.
4. Consideration of extension of Janitorial Contract with Albright Janitorial Services for Hunters Point, Central Office and 675 Golden Gate Avenue.
5. Entering into exclusive negotiations with Fillmore Economic Development Corporation for two sites, one at southeast corner of O'Farrell and Fillmore Streets and one at the southwest corner of O'Farrell and Webster Streets Parcels 2a and 2b in the Fillmore Center, Western Addition A-2.
6. Discussion of the now being implemented change in various development programs from Apartments to Condominiums, Western Addition A-2.
7. Public hearing, review of drawings and authorizing the Executive Director to enter into a Land Disposition Agreement with Mei Lun Yuen for development of lower income housing on Parcel 243-A, Stockton/Sacramento.
8. Reinstating rescinded Resolution No. 124-78, effective December 1, 1978, establishing classifications of positions and compensation for Agency staff.
9. Establishing classifications of positions and compensation for the Agency staff, effective July 1, 1979, and establishing the authority for appointment to and vacation from positions under said classifications and other related matters.
10. Authorizing transmittal of proposed Redevelopment Plan Amendment to the Planning Commission, Yerba Buena Center.
11. Authorizing transmittal of proposed Redevelopment Plan Amendment to the Board of Supervisors, Yerba Buena Center.

Prepared and Mailed 5/29/79

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12/19

SAN FRANCISCO REDEVELOPMENT AGENCY

JUN 6 1979

TENTATIVE

A G E N D A

REGULAR MEETING -- JUNE 12, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 8, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Approving the design and printing of a Rehabilitation Offering Brochure in connection with offering of Agency-owned properties for sale and rehabilitation, Western Addition A-2.
 2. Approving Agreement with Pacific Gas and Electric Company, Hunters Point.
 3. Approving the Agency's 1980 Preliminary Community Development Annual Program Budget for submission to the Mayor's Office of Community Development.
 4. Approving an Agreement for economic consulting services with Economics Research Associates, Hunters Point and India Basin.

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Prepared and Mailed 6/4/79

SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- JUNE 19, 1979

4:00 P.M.

179 TENTATIVE

JUN 13 1979

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 15, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Approving Rehabilitation Offering No. 17 and the design and printing of a Rehabilitation Offering Brochure in connection with the offering of Agency-owned properties for sale and rehabilitation, Western Addition A-2.
2. Approving extensions of time for providing evidence of financing for Parcel 780-D, southwest corner of Webster and McAllister Streets; Parcel 1126-C and F, southerly line of Ellis Street, between Broderick and Divisadero Streets; Parcel 780-E, westerly line of Webster Street, between McAllister and Fulton Streets, Western Addition A-2.
3. Authorizing a Right-of-Entry Agreement with Soto Mission for demolition purposes, Parcel 686-A, 1701 Sutter Street, Western Addition A-2.
4. Authorizing an extension of developer designation to Kimochi, Inc. for the building at 1734-38 Laguna Street, Western Addition A-2.
5. Authorizing purchase of personal property (stoves and refrigerators) for use by Agency tenants at 1445 Eddy Street, Western Addition A-2.
6. Authorizing payment for materials purchased from National Chemsearch, Hunters Point.
7. Authorizing the Executive Director to enter into a rental agreement with Presbyterian Church of Chinatown for the utilization of vacant land in the Stockton/Sacramento.
8. Authorizing amendment to a contract with Skidmore, Owings and Merrill for implementation of program and design review, Yerba Buena Center.
9. Approving fire, vandalism and extended insurance coverage on buildings to be rehabilitated, Yerba Buena Center and Western Addition A-2.
10. Staff presentation of design of Opera Plaza, Western Addition A-2.

Prepared and mailed June 11, 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

JUN 19 1979

ADDENDUM

TENTATIVE AGENDA

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SAN FRANCISCO

REGULAR MEETING -- JUNE 19, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 15, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

11. Consideration of an Agreement with the Occupants of the Goodman Building to provide to the Redeveloper access to the building at 1109-21 Geary Street to complete plans and specifications required for Section 8 approval, Western Addition A-2.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 26, 1979

4:00 P.M.

JUN 30 1979
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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 22, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Authorizing an extension of developer designation to Kimochi, Inc. for the building at 1734-38 Laguna Street, Western Addition A-2.
 2. Authorizing conveyance of Parcel 676-A, located at the southwest corner of Bush and Buchanan Streets, Western Addition A-2.
 3. Approving extensions of time for providing evidence of financing for Parcel 780-D, southwest corner of Webster and McAllister Streets; Parcel 1126-C and F, southerly line of Ellis Street, between Broderick and Divisadero Streets; Parcel 780-E, westerly line of Webster Street, between McAllister and Fulton Streets, Western Addition A-2.
 4. Approving Rehabilitation Offering No. 17 and the design and printing of a Rehabilitation Offering Brochure in connection with the offering of Agency-owned properties for sale and rehabilitation, Western Addition A-2.
 5. Approving change order to House Moving Contract No. 5 with Coast House Movers, Inc., Western Addition A-2.
 6. Awarding Site Improvement Contract No. 33 to Valentine Corp., Western Addition A-2.
 7. Staff presentation of design of Opera Plaza, Western Addition A-2.
 8. Approving a Letter Agreement for residential, environmental and building inspection services with the Department of Public Works from July 1, 1979 to June 30, 1980 for all projects and survey areas.
 9. Rescinding Resolution No. 2409, dated December 12, 1961, establishing new limits regarding the Executive Director's authority to execute change orders.
 10. Travel authorization for Agency General Counsel to travel to Los Angeles on July 23-24, 1979, to attend a seminar on "The New Section 8 Regulations".
 11. Continuing the time for adoption of a distribution plan for reimbursement of certain creditors of the Philippine Cultural and Trade Center and certain members of the Philippine Community, Block 762-A, block bounded by Golden Gate, Turk, Franklin and Van Ness (Opera Plaza Development), Western Addition A-2.

Prepared and mailed June 18, 1979.

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7/3/79

JUN 29 1979

SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

REGULAR MEETING -- JULY 3, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 29, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

THERE WILL BE NO REGULAR MEETING

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Prepared and mailed June 25, 1979

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NOTICE OF SPECIAL MEETING

OF THE

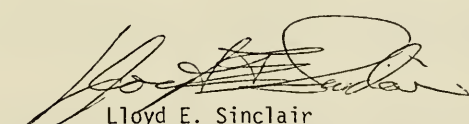
REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

7-9-79

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco of San Francisco will be held at 4:00 o'clock p.m. on the 9th day of July 1979, in Room 234, City Hall, San Francisco, California, for the purpose of participating in a joint public meeting and a joint public hearing with the Board of Supervisors of the City and County of San Francisco to consider:

1. Proposed environmental findings in connection with the Final Environmental Impact Report for the Yerba Buena Center Approved Redevelopment Project Area; and
2. Proposed amendments to the Yerba Buena Center Approved Redevelopment Plan; and
3. Action with respect to both of the foregoing.

By order of the President.


Lloyd E. Sinclair
Acting Secretary

July 5, 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JULY 10, 1979

4:00 P.M.

JUL 6 1979

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/ CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 6, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Consideration of an Agreement with the Occupants of the Goodman Building to provide to the Redeveloper access to the building at 1109-21 Geary Street to complete plans and specifications required for Section 8 approval, Western Addition A-2.
2. Approving Rehabilitation Offering No. 17, Western Addition A-2.
3. Approving the design and printing of a Rehabilitation Offering Brochure in connection with the offering of Agency-owned properties for sale and rehabilitation, Western Addition A-2.
4. Entering into exclusive negotiations with a limited partnership consisting of Vida Foundation and Gustav Erpin for Parcel J-1, Diamond Heights.
5. Public hearing, schematic drawings and approving Land Disposition Agreement with Cronin/Coyle for Parcel I-2, south side of Fairfax, between Keith and Mendell Streets, India Basin.
6. Approving Land Disposition Agreement with Clarence Lodge for Parcel B-8, Jennings Street, between Evans Avenue and Newhall Street, India Basin.
7. Authorizing conveyance of land located at the southwest corner of Bush and Buchanan Streets, Parcel 676-A, to Masao and Agnes Ashizawa, Western Addition A-2.
8. Approving extensions of time to Land Disposition Agreements for submission of evidence of financing with 1) Centeno, Parcel 780-D, southwest corner of McAllister and Webster Streets; 2) Sheppard, Parcel 780-E, westerly side of Webster Street, between McAllister and Fulton Streets; and 3) Hicks, Parcel 1126-C, southeast corner of Broderick and Ellis Streets and 1126-F, southerly side of Ellis Street, between Broderick and Divisadero Streets, Western Addition A-2.
9. Consideration of procedures for selection of developers under public offerings.
10. Rescinding Resolution No. 2409, dated December 12, 1961, establishing new limits regarding the Executive Director's authority to execute change orders.
11. Approving and authorizing the Executive Director to execute Change Order No. 1 to House Moving Contract No. 5 with Coast House Movers, Inc., Western Addition A-2.

Prepared and mailed July 2, 1979

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JULY 17, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 13, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public hearing and approving Land Disposition Agreement and related material with Minute Mann Vending, Inc., for Parcel I-3, south side of Fairfax Avenue between Mendell and Keith Streets, India Basin.
2. Public hearing and approving Land Disposition Agreement and related material, Moose-Nishkian proposal, Parcel 3724-B, northwest corner of Fourth and Howard Streets, Yerba Buena Center.
3. Approving printing of folder for mailing informational material on Agency program.
4. Presentation of development proposals, Phase III, Hunters Point.
5. Presentation of Development Proposal, Offering No. 20, Parcel 779-C, north side of Fulton between Fillmore and Steiner Streets, Western Addition A-2.
6. Authorizing advertisement of demolition contract for the following buildings: 1529 Sutter Street, 1531 Sutter Street, 1844 Buchanan Street, 1401 Eddy Street, Western Addition A-2.
7. Consideration of audit proposals for six sets of books, Bond and Rehabilitation Programs.
8. Awarding Site Improvement Contract No. 24R to Tamal Construction Company, Hunters Point.
9. Consideration of continuing the time for adoption of a distribution plan for reimbursement of certain creditors of the Philippine Cultural and Trade Center and certain members of the Philippine Community, Block 762-A, Block bounded by Golden Gate, Turk, Franklin and Van Ness (Opera Plaza Development), Western Addition A-2.
10. Delegating authority to the Executive Director to act on certain claims against the Agency.
11. Authorizing execution of documents in connection with the George R. Moscone Convention Center, Yerba Buena Center.

Prepared and mailed July 10, 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JULY 24, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 20, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IS ON THE FINAL AGENDA, PLEASE CALL: HELELN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Granting an extension of exclusive negotiating rights to Fillmore Community Development Corporation for Rehabilitation of 1207 Scott Street and 1917 Ellis Street, Western Addition A-2.
2. Granting an extension of exclusive negotiating rights to Tony Taylor for Parcel 684-E3, located at 1971-75 Sutter Street, Western Addition A-2.
3. Workshop on response to Offering No. 20, Parcel 779-C, north side of Fulton Street, between Steiner and Fillmore Streets, Western Addition A-2.
4. Authorizing the Executive Director to enter into a Legal Services Contract in connection with the Western Addition A-2.
5. Authorizing entering into exclusive negotiations, Phase III development, Hunters Point.

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Prepared and mailed July 16, 1979.

SAN FRANCISCO REDEVELOPMENT AGENCY

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REGULAR MEETING -- JULY 31, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 27, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public hearing and consideration of continuing the time for adoption of a distribution plan for reimbursement of certain creditors of the Philippine Cultural and Trade Center and certain members of the Philippine Community, Block 762-A, Block bounded by Golden Gate, Turk, Franklin and Van Ness (Opera Plaza Development), Western Addition A-2.
2. Approving Letter Agreement with the Department of Public Works for Inspection Services, July 1, 1979 to June 30, 1980, Hunters Point.
3. Granting exclusive negotiating rights to the San Francisco Housing Authority for development of housing for large, low-to-moderate income families on Parcel's 677-C, Sutter Street between Fillmore and Webster Streets; 683-D, south-east corner of Steiner and Sutter Streets; 774-B, northeast corner of Golden Gate Avenue and Steiner Street; 779-B, south side of McAllister Street between Steiner and Fillmore Streets; 779-I, north side of Fulton Street between Steiner and Fillmore Streets; 1126-B, north side of Eddy Street between Divisadero and Broderick Streets, Western Addition A-2.
4. Workshop on development proposals in connection with Offering No. 19, Parcel 743-D, northwest corner of Van Ness Avenue and Turk Street; and Parcel 714-A northwest corner of Myrtle Street and Van Ness Avenue, Western Addition A-2.
5. Consideration of developer status with Dr. Carlton B. Goodlett, Parcel 707-B, northeast corner of O'Farrell and Steiner Streets, Western Addition A-2.
6. Consideration of offering No. 21, Parcel 738, southside of Ellis Street between Van Ness Avenue and Franklin Street, Western Addition A-2.
7. Termination of Agreements for Disposition of Land with three developers for the development of Homestead Ravioli Co., All City Moving and Storage, and Cassidy/Beasley Enterprises, Inc., India Basin.

Prepared and mailed July 23, 1979.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

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REGULAR MEETING -- AUGUST 7, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 3, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public hearing and approving Land and Improvements Disposition Agreement between the San Francisco Redevelopment Agency and the San Francisco Housing Authority for buildings located at 939 and 951 Eddy Street, Western Addition A-2.
2. Ratifying payment of insurance premium for property at 1325-29 Divisadero, Western Addition A-2.
3. Awarding Property Management Contract for maintenance of Youngblood-Coleman Playfield to Tamal Construction Company, Hunters Point.
4. Authorizing payment for legal services to Morrison and Foerster, Hunters Point.
5. Authorization to enter into exclusive negotiations in connection with the development of Parcel 714-A(2), northwest corner of Myrtle and Van Ness, (offering No. 19), Western Addition A-2.
6. Authorization to enter into exclusive negotiations in connection with the development of Parcel 743-D, northwest corner of Van Ness and Turk, (Offering No. 19), Western Addition A-2.
7. Workshop on development proposals received on two of three parcels received in connection with Offering No. 20; Parcel 779-C, Fulton between Steiner and Fillmore) and Parcel 677-B, Fillmore between Sutter and Bush, Western Addition A-2.
7. Authorizing assignment of interest under Disposition Agreement by Allen Wofsy and Associates to Myrtle Street Flats, Ltd., Parcel 714-A(3), on Myrtle between Franklin and Van Ness, Western Addition A-2.

Prepared and mailed July 30, 1979.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- AUGUST 14, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 10, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Consideration of adoption of a distribution plan for reimbursement of certain creditors of the Philippine Cultural and Trade Center and certain members of the Philippine Community, Block 762-A, bounded by Golden Gate, Turk, Franklin and Van Ness (Opera Plaza Development), Western Addition A-2.
 2. Consideration of developer status with Dr. Carlton B. Goodlett, Parcel 707-B, northeast corner of O'Farrell and Steiner, Western Addition A-2.
 3. Requesting authorization to write off certain delinquent rental accounts, Western Addition A-2 and Yerba Buena Center.
 4. Requesting adoption of an Occupational, Health and Safety Program.
 5. Authorizing the Executive Director to act for the Agency regarding certain matters in connection with executed Land Disposition Agreements.
 6. Authorizing the Executive Director to execute various Permission to Enter documents in connection with all Redevelopment Project Areas.
 7. Authorizing the Executive Director to enter into a Legal Services contract in connection with the Western Addition A-2.
 8. Approving and authorizing the Executive Director to enter into a lease agreement with Robert J. Whitman, Sr., to lease a warehouse located at 1360 Egbert, for Hunters Point/Indja Basin.
 9. Authorizing public offering for residential/commercial property at 685-91 McAllister Street, Rehabilitation Offering No. 18, Western Addition A-2.
 10. Workshop on development proposals in connection with Offering No. 20, Parcel 1129-B, southwest corner of Eddy and Divisadero, Western Addition A-2.
 11. Authorizing the Executive Director to enter into exclusive negotiations in connection with the development of Parcel 743-D, northwest corner of Turk and Van Ness, Offering No. 19, Western Addition A-2.
 12. Authorizing the Executive Director to enter into exclusive negotiations in connection with the development of Parcel 779-C, north side of Fulton, between Fillmore and Steiner Streets, Offering No. 20, Western Addition A-2.

Tentative Agenda (continued)

13. Authorizing the Executive Director to enter into exclusive negotiations in connection with Parcel 677-B, northeast corner of Steiner and Bush, Offering No. 20, Western Addition A-2.
14. Public hearing and approving Agreement for Disposition of Land and related matters in connection with the Yerba Buena Village Foundation development on Parcel 728-A, E and J, southeast corner of Ellis and Scott, Western Addition A-2.

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REGULAR MEETING -- AUGUST 21, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 17, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Consideration of authorizing a temporary construction license for Embarcadero 4 on Clay Street.
2. Authorizing the Executive Director to enter into a Legal Services contract in connection with the Western Addition A-2.
3. Consideration of adoption of a distribution plan for reimbursement of certain creditors of the Philippine Cultural and Trade Center and certain members of the Filipino Community, Block 762-A, bounded by Golden Gate, Turk, Franklin and Van Ness (Opera Plaza Development), Western Addition A-2.
4. Public hearing and authorization to execute Land Disposition Agreements with the Fillmore Community Development Corporation for 1207 Scott Street and 1917 Ellis Street, Western Addition A-2.
5. Authorizing the Executive Director to enter into a Lease Agreement with the San Francisco Unified School District to lease Burnett School for the Hunters Point site office.
6. Authorizing Executive Director to enter into Legal Services Contract in connection with Golden Gateway/Embarcadero-Lower Market.
7. Authorizing Executive Director to enter into Legal Services Contract in connection with Hunters Point.
8. Consideration of Fire, vandalism and extended coverage insurance on buildings to be rehabilitated, Western Addition A-2.
9. Authorizing the Executive Director to enter into exclusive negotiations in connection with the development of Parcel 743-D, northwest corner of Turk and Van Ness, Offering No. 19, Western Addition A-2.
10. Authorizing the Executive Director to enter into exclusive negotiations in connection with the development of Parcel 779-C, north side of Fulton, between Fillmore and Steiner, Offering No. 20, Western Addition A-2.
11. Outlining Policy governing Official Travel by Agency Commissioners and employees.

Prepared and mailed August 13, 1979.

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SAN FRANCISCO REDEVELOPMENT AGENCY

ADDENDUM

TENTATIVE AGENDA

REGULAR MEETING -- AUGUST 21, 1979

4:00 P.M.

ADJOURNED REGULAR MEETING -- AUGUST 22, 1979

12. The Regular Meeting of August 21, 1979 will adjourn to 4 o'clock August 22, 1979, in the 4th floor conference room, 939 Ellis Street for the purpose of a workshop on development proposals in connection with Offering No. 20, Parcel 1129-B, southwest corner of Eddy and Divisadero Streets, Western Addition A-2.

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Prepared and mailed August 16, 1979.

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SAN FRANCISCO REDEVELOPMENT AGENCY

AUG 24 1979

TENTATIVE AGENDA

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REGULAR MEETING -- AUGUST 28, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 24, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Awarding Site Improvement Contract No. 10R to Tamal Construction Company, India Basin.
 2. Awarding contracts for rehabilitation work for buildings located at 1960 Ellis, 1970 Ellis, and 1213-15 Scott Street, Western Addition A-2.
 3. Authorizing the Executive Director to enter into exclusive negotiations in connection with the development of Parcel 1129-B, southwest corner of Eddy and Divisadero Streets, Western Addition A-2.

Prepared and mailed August 22, 1979.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

AUG 29 1979

REGULAR MEETING -- SEPTEMBER 4, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 31, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing execution of Letter of Agreement with the Department of Public Works to design and install traffic signals at the intersections of Fulton and Buchanan Streets, McAllister and Buchanan Streets and Eddy and Fillmore Streets, Western Addition A-2.
2. Consideration of disposition of Parcel 677-B, northeast corner of Sutter and Fillmore Streets, Western Addition A-2.
3. Authorizing the Executive Director to enter into a Legal Services Contract in connection with the Western Addition A-2.
4. Amending the 1978 Bayview Hunters Point Joint Housing Committee Agreement to permit payment for accrued compensatory time.
5. Amending the 1979 Bayview Hunters Point Joint Housing Committee's 1979 Budget to permit retro-active pay to the Joint Housing Committee's staff.
6. Authorizing the Executive Director to execute a document entitled "Subjection of Reversionary Interest to Condominium Declaration and Plan" in connection with disposition Parcel R-II(b), northerly side of Jackson, between Davis and Embarcadero, Embarcadero/Lower Market (Golden Gateway).

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Prepared and mailed August 27, 1979

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- SEPTEMBER 11, 1979

4:00 P.M.

SEP 6 1979

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 7, 1979, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to enter into exclusive negotiations in connection with the development of Parcel 1129-B, southwest corner of Eddy and Divisadero Streets, Western Addition, A-2.
2. Consideration of disposition of Parcel 677-B, northeast corner of Sutter and Fillmore Streets, Western Addition, A-2.
3. Authorizing the Executive Director to enter into a Rental Agreement with City Engineers, Department of Public Works, for provisions of temporary parking on cleared Agency land, Western Addition, A-2.
4. Authorizing the Executive Director to enter into a Rental Agreement with Frederick Douglas Community Gardens temporary use of cleared Agency land for community gardens, Western Addition, A-2.
5. Authorizing the Executive Director to act for the Agency regarding certain matters in connection with executed Land Disposition Agreements.
6. Authorizing the Executive Director to enter into Agreement with the California Department of Forestry, Hunters Point.
7. Awarding of Site Improvement Contract No. 36 for grading for house moving, Western Addition, A-2.
8. Authorizing approval of travel to Atlanta, Georgia to attend the NAHRO National Convention, September 24-29, 1979.

Prepared and mailed September 4, 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

SEP 17 1979

REGULAR MEETING -- SEPTEMBER 18, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 14, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public Hearing and approval of Agreement for Disposition of land with Tonopah Construction, Parcel 1102-A, west side of Broderick Street and south of O'Farrell Street. Western Addition A-2.
2. Public Hearing and approval of Agreement for Disposition of land with W. E. Mushet Company, Parcel F-7, south side of Evans Avenue between Keith and Mendell Streets. Hunters Point Project.
3. Amending Bond Resolution authorizing Sale of Interim Financing Obligation for Stockton/Sacramento Project.
4. Granting extension of exclusive negotiation rights to Primrose Apartments, Rehab of building 1353, 1367 Eddy Street. Western Addition A-2.
5. Granting exclusive negotiation rights to the Ron Kaufman Companies, Planters' Hotel, 286 - 2nd Street. Yerba Buena Center.
6. Consideration of increased insurance premium for 1939-1951 Eddy Street.
7. Authorizing the Executive Director to enter into a Legal Services Contract in connection with the Western Addition A-2.
8. Authorization to negotiate security guard contract, Western Addition A-2.

Prepared and mailed September 11, 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- SEPTEMBER 25, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 21, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Consideration of increased insurance premium for 1939-1951 Eddy Street.
 2. Authorizing Executive Director to enter into agreement with Kaiser Foundation Health Plan to provide medical coverage for Agency CETA employees.
 3. Travel authorization to attend the Urban Land Institute conference in Orlando, Florida, October 19-22, 1979.
 4. Travel authorization to attend an Affirmative Action meeting in Los Angeles, California.
 5. Amending the 1978 Bayview Hunters Point Joint Housing Committee Agreement to permit payment for accrued compensatory time.
 6. Authorizing the Executive Director to enter into a Rental Agreement with Frederick Douglas Community Gardens temporary use of Agency-owned cleared land for community gardens, Western Addition A-2.

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Prepared and mailed September 17, 1979.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- OCTOBER 2, 1979

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 28, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to enter into exclusive negotiations in connection with the development of Parcel 1129-B, southwest corner of Eddy and Divisadero Streets, Western Addition A-2.
2. Authorizing the Executive Director to enter into exclusive negotiations in connection with the development of Parcel 677-B, northeast corner of Sutter and Fillmore Streets, Western Addition A-2.
3. Public Hearing and approval of Agreement for Disposition of Land for private redevelopment with W. E. Mushett, Parcel F-7, south side of Evans Avenue, between Keith and Mendell Streets, India Basin.
4. Public Hearing and approval of First Amendment to the Agreement for the Disposition of Land for private development with Herman and Ernest Brede, Parcel 3751-K, Clara Street, between Third and Fourth Streets, Yerba Buena Center.
5. Authorizing an extension of forty-five days for Exclusive Negotiating Rights to the San Francisco Housing Authority for large, low-to-moderate income families for Parcels 677-C, Sutter between Fillmore and Webster; 683-D, southeast corner of Steiner and Sutter; 774-B, northeast corner of Golden Gate and Steiner; 779-B, south side of McAllister, between Steiner and Fillmore; 779-I, north side of Fulton, between Stiner and Fillmore; 1126-B, north side of Eddy, between Divisadero and Broderick, Western Addition A-2.
6. Authorizing travel expense reimbursement for Director, Architecture, Planning and Urban Design applicants.
7. Amending Agency Salary Resolution No. 124-78 to allow retroactive pay increase for CETA Laborer Trainees.
8. Authorizing the Executive Director to execute Memorandum of Agreement between the San Francisco Redevelopment Agency and the Graphic Arts International Union, Local 280.
9. Consideration of increased insurance premium for 939-951 Eddy Street, Western Addition A-2.

Prepared and mailed September 24, 1979

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- OCTOBER 9, 1979

4:00 P.M.

OCT 3 1979

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 5, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to enter into a Legal Services Contract in connection with the Western Addition A-2.
2. Approving Letter Agreement for Building Inspection Services for the period November 1979 - October 1980 for Redevelopment Project Areas.
3. Approval of an Urban Development Action Grant (UDAG) for Sites C, D & E, Hunters Point.
4. Public Hearing and approval of Agreement for Disposition of Land for Parcel B-6, northwest corner of Jennings and Newhall, India Basin Industrial Park.
5. Authorizing extension of time for submission of evidence of equity capital and mortgage financing as set forth in Agreements for Disposition of Land for private redevelopment for Parcels 1126-C, southeast corner of Ellis and Broderick; 1126-F, south side of Ellis, between Divisadero and Broderick; 780-E, west side of Webster, between McAllister and Fulton, Western Addition A-2.
6. Public Hearing and approval of Agreement for the Disposition of Land for Parcel 756-A, southeast corner of Fillmore and Golden Gate, Western Addition A-2.
7. Extension of Exclusive Negotiations with the Fillmore Economic Development Corporation (FEDC) for Parcels 725 2-A and 725 2-B, O'Farrell, between Fillmore and Webster, Western Addition A-2.
8. Special appearance of members of the Board of Malcom X Cultural Center (El Shabaz School and Fillmore Community Foods) regarding criteria for evaluating proposals received for sale of 685-91 McAllister and 630-46 Gough Street, Western Addition A-2.

Prepared and mailed October 1, 1979.

REVISED TENTATIVE AGENDA

OCT 16 1979

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REGULAR MEETING -- OCTOBER 16, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A REVISED TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 12, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Entering into exclusive negotiations for three parcels in Victorian Square 684/D-3, 1712-16 Fillmore; 684/D-2, 1718-22 Fillmore and 684/A-1, 1724-28 Fillmore, Western Addition A-2.
2. Public Hearing and authorization to execute documents in connection with the sale of 1730-32 Fillmore and a share of the Victorian Square Parking Lot, Western Addition A-2.
3. Authorizing the Executive Director to enter into two Legal Services Contracts in connection with the Western Addition A-2.
4. Authorizing extension of time for submission of evidence of equity capital and mortgage financing as set forth in Agreements for Disposition of Land for private redevelopment for Parcels 1126-C, southeast corner of Ellis and Broderick; 1126-F, south side of Ellis, between Divisadero and Broderick; 780-E, west side of Webster, between McAllister and Fulton, Western Addition A-2.
5. Public Hearing and approval of Agreement for the Disposition of Land for Parcel A-7, south side of Burk Avenue, east of Third Street, India Basin Industrial Park.
6. Consideration of awarding Demolition and Site Clearance Contract No. 73 to Myron Demolition for the eight buildings at the following locations: 1723-33 Laguna, 1722 Buchanan, 1844 Buchanan, 1845 Buchanan, 1869 Buchanan - 2001 Bush, 1529 Sutter, 1531 Sutter and 1401 Eddy, Western Addition A-2.
7. Extension of Exclusive Negotiations with the Fillmore Economic Development Corporation (FEDC) for Parcels 725 2-A and 725 2-B, O'Farrell, between Fillmore and Webster, Western Addition A-2.
8. Public Hearing and approving Agreement for Disposition of Land for Private Development and other conveyance instruments in connection therewith for sale of Parcel 3706-H, Third Street, between Market and Mission Streets, Yerba Buena Center.

Prepared and mailed October 11, 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- OCTOBER 23, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 19, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

OCT 19 1979

THERE WILL BE NO REGULAR MEETING

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Prepared and mailed October 16, 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

OCT 20 1979

REGULAR MEETING -- OCTOBER 30, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 26, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Amending Section V. G. Holidays of Agency Personnel Policy to add a second personal leave day.
2. Requesting authorization to extend security guard services for two months with Alberts Patrol Service , Western Addition A-2.
3. Public Hearing and approval of Agreement for the Disposition of Land for Parcel J-2, southwest corner of Newhall and Galvez, with Ophendian Co., Inc., India Basin Industrial Park.
4. Amendment to Legal Services Contract with Dinkelspiel, Pelavin, Steefel and Levitt, Embarcadero-Lower Market.
5. Granting a permit to enter Agency-owned cleared land to the Queen Adah Grand Chapter, Order of the Eastern Star, Inc., southeast corner of Fillmore and Eddy Streets, Western Addition A-2.

Items continued from October 16, 1979 Agency Meeting

6. Authorizing extension of time for submission of evidence of equity capital and mortgage financing as set forth in Agreement for Disposition of Land for private redevelopment concerning the sale of Parcel 780-E, west side of Webster between McAllister and Fulton, Western Addition A-2.
7. Authorizing extension of time for submission of evidence of equity capital and mortgage financing as set forth in Agreement for Disposition of Land for private redevelopment concerning the sale of Parcel 1126-C, southeast corner Broderick and Ellis, Western Addition A-2.
8. Authorizing extension of time for submission of evidence of equity capital and mortgage financing as set forth in Agreement for Disposition of Land for private redevelopment concerning the sale of Parcel 1126-F, south side of Ellis, between Broderick and Divisadero, Western Addition A-2.

Prepared and mailed October 22, 1979

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- NOVEMBER 7, 1979

4:00 P.M.

NOV 1 1979

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 2, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public Hearing and approval of Agreement for the Disposition of Land for Parcel 714-A(2), northwest corner of Van Ness and Myrtle, to Donald J. Gordon, Western Addition A-2.
2. Awarding a contract for underground electrical connections, Western Addition A-2.
3. Awarding a contract to repair fire damage in Agency-owned building, Western Addition A-2.
4. Public Offering for rehabilitation of single family residence for 1410 Post, Western Addition A-2.
5. Public Hearing and authorization to execute documents in connection with sale of Disposition Parcel 1100-F, 1980 Ellis to Minekazu J. and Lolanda Hieda, Western Addition A-2.
6. Awarding a contract to Martinez Electric Co. for repair of the Nihonmachi Fountain electrical control system, Western Addition A-2.
7. Entering into Exclusive Negotiations in connection with Parcel 684/D-2, 1718-22 Fillmore Street, Western Addition A-2.
8. Entering into Exclusive Negotiations in connection with Parcel 684/D-1, 1724-28 Fillmore Street, Western Addition A-2.

NOTE

THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY, WHICH WOULD ROUTINELY BE HELD ON TUESDAY, NOVEMBER 5, 1979, WILL BE HELD ON WEDNESDAY, NOVEMBER 7, 1979, AT 939 ELLIS STREET, SEVENTH FLOOR CONFERENCE ROOM.

Prepared and mailed October 31, 1979

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TENTATIVE AGENDA

REGULAR MEETING -- NOVEMBER 13, 1979

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4:00 P.M. .

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 9, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public hearing and amendment to Agreement for Disposition of Land with Wesley and Tokiko Whitehead, Parcel 677-G, northwest corner of Sutter and Webster, Western Addition A-2.
2. Public hearing and amendment to Agreement for Disposition of Land with the Delameter Group, Parcel 1129-E, southeast corner of Broderick and Eddy, Western Addition A-2.
3. Public hearing and amendment to Agreement for Disposition of Land with William P. Harrington and Isaac P. Guillory, Parcel 1100-F, southeast corner of Divisadero and Eddy, Western Addition A-2.
4. Public hearing and agreement for Disposition of Land with R & J Futuristic, Inc., Parcels S-1 and S-2, off Whitney Young Circle, Hunters Point.
5. Authorizing extension of Exclusive Negotiating Rights to Primrose Apts. for rehabilitation of building at 1353-1367 Eddy, Western Addition A-2.
6. Awarding a Janitorial Services Contract for the maintenance of the community building, Youngblood Coleman Playfield, with Valentine Janitorial Co., Hunters Point.
7. Approving reimbursement of repair cost of drainage system, Jackie Robinson Gardens Apartments, Hunters Point.
8. Authorization to advertise for demolition of two buildings, 140-146 4th Street and 136-138 4th - 305-313 Minna Street, Yerba Buena Center.
9. Authorization to execute a change order to Site Improvement Contract No. 36, Western Addition A-2.
10. Consideration of office Public Liability Insurance.
11. Authorizing a Rental Agreement with Van Pool Commute Club for parking commuter vans on Block 3752, Lot 1, Yerba Buena Center.
12. Authorizing a Rental Agreement with Perini-Pope for employee parking and construction staging on Block 3751, Lots 100, 103, 119 and 120, Yerba Buena Center.

Prepare and mailed November 5, 1979.

NOV - 7 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- NOVEMBER 20, 1979

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 16, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public hearing and Agreement for the Disposition of Land for private development with Kanan and Alexander for Parcel 749-C, southeast corner of Fillmore and Eddy, Western Addition A-2.
2. Extension of exclusive negotiations with Vanguard Development, Parcel 743, northwest corner of Turk and Van Ness, Western Addition A-2.
3. Extension of exclusive negotiations with Solid Rock Missionary Baptist Church, Parcel 779-C, northside of Fulton, between Steiner and Fillmore, Western Addition A-2.
4. Extension of exclusive negotiations with Jackson/Bulkley, Parcel 1100-D(1), east side of Biedeman, between Ellis and O'Farrell, Western Addition A-2.
5. Extension of exclusive negotiations with the Parking Authority, Parcel 3735-D, east side of Third, between Howard and Folsom, Yerba Buena Center.
6. Extension of exclusive negotiations with Jessie Abrams, Parcel 749-A, southeast corner of Eddy and Webster, Western Addition A-2.
7. Public Hearing and Amendment to Agreement for Disposition of land for private development, Parcel 677-G, northwest corner of Sutter and Webster, with Wesley and Tokiko Whitehead, Western Addition A-2. (continued from November 13)
8. Public Hearing and Amendment to Agreement for Disposition of Land for private development with Isaac Guillory, Parcel 1100-F, southeast corner of Divisadero and Eddy, Western Addition A-2. (continued from November 13)
9. Entering into exclusive negotiations with Bryant Brinkley for Parcel 684/D-2, 1718-1722 Fillmore, Western Addition A-2.
10. Entering into exclusive negotiations with Charles and Lynn Blagburn, Parcel 684/D-1, 1724-28 Fillmore, Western Addition A-2.
11. Ratification of Security Guard Services for 939 and 951 Eddy Street, Western Addition A-2.
12. Rental Agreement with Adult Vocational Program for use of block bounded by Third, Fourth, Harrison and Folsom for purpose of parking two vans, Yerba Buena Center.

Prepared and mailed November 13, 1979.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- NOVEMBER 27, 1979

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON MONDAY, NOVEMBER 26, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Authorizing the Executive Director to enter into a Rental Agreement with G & G Martco for use of a portion of Block 3735-D, southeast corner of Howard and Third for the purpose of employee parking and construction staging, Yerba Buena Center.
 2. Granting an Extension of Exclusive Negotiating Rights to Tony Taylor for Parcel 684-E(3), 1971-75 Sutter, Western Addition A-2.
 3. Authorizing the Executive Director to execute Memorandum of Agreement with International Federation of Professional and Technical Engineers, Local 21.
 4. Authorizing the Executive Director to execute Personal Services Contract with Varitime Systems Corporation.
 5. Authorizing Reimbursement of Certificate, License and Registration renewals required as condition of employment.
 6. Public hearing and Agreement for Disposition of Land for Private Development with Crown Technology Corporation, Parcel I-6, southside of Evans, between Mendell and Keith, India Basin.
 7. Public hearing and Agreement for Disposition of Land for Private Development with Messrs Lewin, Tanaka and Labarsky, Parcel I-1, southeast corner of Fairfax and Mendell, India Basin.
 8. Extension of Exclusive Negotiations with Okomato/Sakurai, Parcel 724-A(1), southeast corner of Webster and O'Farrell, Western Addition A-2.
 9. Renewal of Exclusive Negotiations with Jones Memorial, Parcel 683-E, northwest corner of Post and Fillmore, Western Addition A-2.
 10. Public hearing and Amendment to Agreement for Disposition of Land for Private Development with the Delameter Group, Parcel 1129-E, southeast corner of Broderick and Eddy, Western Addition A-2.

TENTATIVE AGENDA (continued)

11. Addendum to Agreement contemplating a negotiated Disposition of Land for Private Redevelopment with the Nihonmachi Community Development Corporation: and approving subsequent conveyance of Parcel 686-G, northwest corner of Laguna and Post, to a member-shareholder of the Nihonmachi Community Development Corporation, Western Addition A-2.
12. Extension of time for submission of evidence of financing and date developer shall accept conveyance of Parcel 728-A, E & J, block bounded by Scott, O'Farrell Pierce and Ellis, in accordance with the Land Disposition Agreement with Yerba Buena Village Foundation, Western Addition A-2.
13. Addendum to Agreement contemplating a negotiated Disposition of Land for Private Redevelopment with the Nihonmachi Community Development Corporation: and approving subsequent conveyance of Parcel 675-F(2), east side of Buchanan, between Bush and Sutter to a member-shareholder of the Nihonmachi Community Development Corporation, Western Addition A-2.
14. Authorizing change in sales price of Parcel 686-J(1), located on the Nihonmachi Pedestrian Mall, between Post and Sutter, with H.I.S., a partnership composed of member-shareholders of the Nihonmachi Community Development Corporation, Western Addition A-2.

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Prepared and mailed November 19, 1979

SAN FRANCISCO REDEVELOPMENT AGENCY

NOV 28 1979

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REGULAR MEETING -- DECEMBER 4, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 30, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Granting a time extension to the California College of Podiatric Medicine, Phase II for Block 729-B, northeast corner of Scott and Eddy Street, Western Addition A-2.
2. Authorizing repair of Agency-owned vehicle used for the Beautification Program.
3. Authorizing a negotiated sale of salvagable materials from building located at 1603-09 Laguna (Cupola Building), to Continental Savings and Loan, Western Addition A-2.
4. Authorizing the Executive Director to enter into a Rental Agreement with Steve Osuagwu and Chuck A. Ogbonna for use of Parcel 677-B, northeast corner of Fillmore and Sutter for purpose of Christmas Tree sales, Western Addition A-2.
5. Authorizing the Executive Director to give notice to Public Employees' Retirement System of intent to terminate Social Security Agreement.
6. Authorizing staff to solicit requests for proposal for feasibility study of withdrawal from Social Security.
7. Providing for payments on account of sickness to exclude sick leave with pay wages from Social Security.
8. Entering into exclusive negotiations with Bryant Brinkley for Parcel 684/D-2, 1718-22 Fillmore, Western Addition A-2.
9. Entering into exclusive negotiations with Charles and Lynn Blagburn for Parcel 684/D-1, 1724-28 Fillmore, Western Addition A-2.

Prepared and mailed November 26, 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- DECEMBER 11, 1979

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, DECEMBER 7, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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THERE WILL BE NO REGULAR MEETING

DECEMBER 11, 1979

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Prepared and mailed December 4, 1979

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

DEC 12 1979

REGULAR MEETING -- DECEMBER 18, 1979

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS /ADDITIONS/ CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, DECEMBER 14, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Awarding a contract to Nibbi Bros. for renovation of Burnett School for the Hunters Point/India Basin Site Office.
2. Approving and authorizing execution of Amendatory Agreement with California College of Podiatric Medicine for Parcel 729-A & B, Eddy, Scott, Ellis and Pierce, Western Addition A-2.
3. Authorizing repair of Agency-owned vehicle used for the Beautification Program.
4. Authorizing the Executive Director to execute contract for Comprehensive Employment and Training Act positions (CETA).
5. Requesting extension of Security Guard Contract with Alberts Patrol, Western Addition A-2.
6. Approving a change order to Personal Services Contract with Resource Consultants, Roger and Nancy Olmstead, for Archival Study, Yerba Buena Center.
7. Approving the Request for Qualifications for Multi-Development, Market, Folsom, Third and Fourth, Yerba Buena Center.
8. Approving Purchase Orders in connection with printing of Multi-Development Request for Qualifications, Market, Folsom, Third and Fourth, Yerba Buena Center.
9. Authorizing issuance of Letter Agreement with the Department of Public Health for Rodent Control Services, all projects.
10. Rejecting the sole bid received for Site Improvement Contract No. 26, Hill Top Park Commemorative Memorial and Restroom, Hunters Point.
11. Public Hearing and Land Disposition Agreement, Parcel B-5, southwest corner of Cargo Way and Jennings, with Bonelli Enterprises, India Basin.
12. Public Hearing and Land Disposition Agreement, Parcel I-5, southwest corner of Fairfax and Keith, with Custom Dry Cleaners, India Basin
13. Entering into exclusive negotiations with Charles and Lynn Blagburn for Parcel 684/D-1, 1724-28 Fillmore, Western Addition A-2.
14. Consideration of lease of 939 Ellis as office space.

Prepared and mailed December 10, 1979.

NOTICE

THE REGULAR MEETINGS FOR DECEMBER 25 and JANUARY 1
HAVE BEEN CANCELED DUE TO HOLIDAYS. THE NEXT REGULAR
MEETING WILL BE HELD WEDNESDAY, JANUARY 2, 1980

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 2, 1980

4:00 P.M.

DOCUMENTS DEPT.

DEC 28 1979

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/
CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY,
DECEMBER 28, 1979, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES,
939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO
AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL:
HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Amending Land Disposition Agreement with T. W. Associates, redeveloper for Parcel 3706-R, 700 Mission (Mercantile Building), Yerba Buena Center.
2. Approving revised cost estimates for internal moves of Rochester Big and Tall Clothing during the rehabilitation by T. W. Associates, Yerba Buena Center.
3. Amending current Personal Services Contract with Thomas Schulster, Yerba Buena Center.
4. Approving Change Order No. 20-6 to Site Improvement Contract No. 20, India Basin Industrial Park.
5. Authorizing the Executive Director to act for the Agency in connection with Permits to Enter.
6. Awarding Rehabilitation Contract to Mischel Construction, Inc., for 1360-70 Webster and 35-45 Hollis, Western Addition A-2.
7. Approving the Marketing and Development Program for Site S-4, Phase III, Hunters Point.
8. Authorizing staff to solicit proposals for feasibility study of withdrawal from Social Security.
9. Approving Request for Qualifications, Mixed-Use Development Program, Market Street to Folsom between Third and Fourth Streets, Yerba Buena Center.
10. Entering into exclusive negotiations with Charles and Lynn Blagburn for Parcel 684/D-1, 1724-28 Fillmore, Western Addition A-2.
11. Approving and authorizing execution of Amendatory Agreement with California College of Podiatric Medicine for Parcel 729-A & B. Eddy, Scott, Ellis and Pierce, Western Addition A-2.

TENTATIVE AGENDA (continued)

12. Authorizing the filing of a Conditional Commitment Application with the Department of Housing and Urban Development for the development of Inchon Village.
13. Awarding a contract to M & M Consultants, Inc. (formerly Genge Community Consultants) for consultant services relating to Inchon Village.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 8, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 4, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Approving the Marketing and Development Program for Site S-4, Phase III, Hunters Point.
2. Entering into exclusive negotiations with Charles and Lynn Blagburn for Parcel 684/D-1, 1724-28 Fillmore, Western Addition A-2.
3. Approving and authorizing execution of Amendatory Agreement with California College of Podiatric Medicine for Parcel 729-A & B, Eddy, Scott, Ellis and Pierce, Western Addition A-2.
4. Authorizing the filing of a Conditional Commitment Application with the Department of Housing and Urban Development for the development of Inchon Village.
5. Awarding a contract to Genge Community Consultants for consultant services relating to Inchon Village.
6. Approving amendment to 1978 City-Agency Community Development Agreement Expenditure Schedule for transfer of funds to Agency for Inchon Village Project predevelopment costs.
7. Ratifying and approving action of the Executive Director in soliciting bids for rehabilitation of 1360-70 Webster and 35-45 Hollis; awarding contract to Mischel Construction, Inc., Western Addition A-2.

DOCUMENTS DEPT.

JAN 3 1980

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Prepared and mailed December 31, 1979.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 15, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 11, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Granting to Vida Foundation and Gustav Erpen, a proposed limited partnership an extension of their exclusive rights to negotiate for the purchase and development of Parcel J-1; Diamond Heights Redevelopment Project Area.
2. Public Hearing on variances for Casa de Vida Development, Parcel J-1; Diamond Heights Redevelopment Project Area.
3. Approving purchase requisition to P.G. & E. for minor undergrounding work in India Basin; India Basin Industrial Park.
4. Granting an extension of exclusive negotiations with Ron Kaufman Companies for Parcel 3735-C (286 - 2nd Street); Yerba Buena Center Redevelopment Project.
5. Awarding Demolition Contract No. 47 to clear two buildings on the Yerba Buena West site; southwest corner Minna and 4th Streets; Yerba Buena Center Redevelopment Project.
6. Authorizing staff to solicit proposals for feasibility study of withdrawal from Social Security.

Prepared and mailed January 7, 1980

DOCUMENTS DEPT.

JAN 9 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 22, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 18, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to enter into a contract with the San Francisco Coalition for Affirmative Action Services, Yerba Buena Center.
2. Approving First Amendatory Agreement to the Agreement for Disposition of Land for Private Development for the sale of Parcel 3724-B, Fourth and Howard, to Yerba Buena West, a Limited Partnership, Yerba Buena Center.
3. Authorizing the Executive Director to negotiate a Professional Services Contract with Archeo-Tec, consulting archaeologist, for preconstruction archaeological testing program, Yerba Buena Center.
4. Authorizing the Executive Director to contract with the Western Addition Project Area Committee as the Project Area Committee for the Western Addition A-2.
5. Authorizing the Executive Director to enter into a contract with Miles Electric Company to provide installation of underground electric service at 1698 Sutter, 1700-18 Laguna, 1734-38 Laguna and 1899 Bush, Western Addition A-2.
6. Awarding a contract for the move of the Hunters Point/India Basin Site Office.
7. Authorizing the Executive Director to contract with the Joint Housing Committee as the Project Area Committee for Hunters Point/India Basin.
8. Awarding Site Improvement Contract No. 28 to Robert Quatman, Inc., Hunters Point.

A D D E N D U M

9. Awarding a Security Guard Contract, Western Addition A-2.
10. Authorizing amendments to contracts for Legal Services and Condemnation Actions with Rogers, Vizzard, Tallett, India Basin and Western Addition A-2.
11. Authorizing the Executive Director to enter into a contract for Legal Services and Condemnation Actions with Rogers, Vizzard, Tallett, Northeastern Waterfront.

Prepared and mailed January 15, 1980

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 29, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 25, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

- LETED 1. Authorizing ~~the~~ Executive Director to request contract authority for Section 235 Financing for Condominium Program, Western Addition A-2..
- LETED 2. Approving Offering 21 and minimum sales prices for Parcel 743-A, south side of Eddy, between Van Ness and Franklin and Parcel 768-A, east side of Gough, between McAllister and Golden Gate, Western Addition A-2.
3. Approving the Marketing and Development Program and minimum sales prices for Lots 1 through 16, in Site S-4, on Whitney Young Circle, Phase III, Hunters Point.
- LETED 4. Authorization to enter into Exclusive Negotiations with Bridgmont High School for Parcel 3751-B(1) southwest corner of Folsom and Third, Yerba Buena Center.
5. Awarding a Personal Services Contract to Genge Consultants for Inchon Village Development.
6. Awarding temporary moving expenses for the move of Kennedy Van and Storage, India Basin Industrial Park.
7. Authorizing the Executive Director to enter into a contract with the San Francisco Coalition for Affirmative Action Services, Yerba Buena Center.
8. Awarding Site Improvement Contract No. 37 to Louis Merlo, Inc. for construction of sidewalks around Fellowship Manor, Western Addition A-2.

A D D E N D U M

- ITEM NOT BE
D. BEFORE 9. Workshop to consider the status of vacant parcels in Yerba Buena Center.

ITEMS CONTINUED FROM MEETING OF JANUARY 22, 1980

10. Authorizing the Executive Director to contract with the Joint Housing Committee as the Project Area Committee for Hunters Point and India Basin.
11. Authorizing the Executive Director to contract with the Western Addition Project Area Committee as the Project Area Committee for Western Addition A-2 Project.
12. Authorizing amendments to contracts for legal services with Rogers, Vizzard & Tallett, Western Addition A-2, Stockton-Sacramento and India Basin.
13. Authorizing the Executive Director to enter into Agreements for Legal Services with Rogers, Vizzard & Tallett, Northeastern Waterfront Survey Area and Bayview Industrial Triangle Survey Area.

Prepared and mailed January 25, 1980

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 5, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 1, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Workshop to consider Offering 21, Parcels 743-A, south side of Eddy, between Van Ness and Franklin; 768-A, east side of Gough, between McAllister and Golden Gate, Western Addition A-2.
2. Authorizing the Executive Director to request contract authority for Section 235 Financing for Condominium Program, Western Addition A-2.
3. Authorizing an amendment to Keyser Marston Associates contract for Economic Services, Yerba Buena Center.
4. Awarding temporary moving expenses for the move of Kennedy Van and Storage, India Basin Industrial Park.
5. Authorizing fire, vandalism and extended coverage insurance for thirty-three buildings to be rehabilitated, Western Addition A-2 and Yerba Buena Center.
6. Authorizing application for State Disability Insurance Coverage.
7. Authorizing the Executive Director to enter into an agreement with the California Department of Forestry for an Urban Forestry Demonstration Grant, Hunters Point.

Prepared and mailed January 28, 1980

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NOTICE

THE REGULAR MEETING FOR FEBRUARY 12
WILL NOT BE HELD DUE TO THE HOLIDAY.
THE NEXT REGULAR MEETING WILL BE HELD
WEDNESDAY, FEBRUARY 13, 1980

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 13, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/
CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY,
FEBRUARY 8, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES,
939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO
AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL:
HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to execute a Personal Services Agreement with the City and County of San Francisco to provide the services of an employee to the Mayor's Office of Community Development.
2. Authorizing third extension of time for submission of Evidence of Equity Capital and Mortgage Financing as set forth in the Disposition Agreement as amended with the Presbytery of San Francisco for Parcel 1128-B, southeast corner of Divisadero and Eddy, Western Addition A-2.
3. Public Hearing and Land Disposition Agreement for Parcel 1129-B, southwest corner of Divisadero and Eddy, with Nicholes Sapunar and Mark Duerling, Western Addition A-2.
4. Public Hearing and Land Disposition Agreement for Parcel 1100 D-1, east side of Beideman, between Ellis & O'Farrell, with Oscar Jackson and Jonathan Bulkley, Western Addition A-2.
5. Extension of Exclusive Negotiations with the Parking Authority for public garage proposed for the Moscone Convention Center, Parcel 3735-D, northwest corner of Third and Clementina, Yerba Buena Center.
6. Workshop on techniques available to create market-rate ownership housing at lowest prices, Western Addition A-2.

DOCUMENTS DEPT.

Prepared and mailed February 4, 1980

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TENTATIVE AGENDA

FEB 20 1980

REGULAR MEETING -- FEBRUARY 19, 1980

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 15, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA; PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Granting an extension of exclusive negotiations with Solid Rock Missionary Baptist Church for Parcel 779-C, north side of Fulton, between Steiner and Fillmore, Western Addition A-2.
2. Approving Offering No. 21 minimum sales prices and advertising expenses for Parcel 743-A, southside of Eddy between Van Ness and Franklin and Parcel 768-A, east side of Gough, between McAllister and Golden Gate, Western Addition A-2.
3. Awarding a contract for Automobile Fleet Insurance.
4. Authorizing the solicitation and negotiation of a Management Services Contract.
5. Authorizing the Executive Director to contract with the Western Addition Project Area Committee as the Project Area Committee for the Western Addition A-2.
6. Travel authorization for the Executive Director and Assistant to the Executive Director to travel to Phoenix, Arizona February 23-25 for a NAHRO Conference.
7. Authorizing application for State Disability Insurance Coverage.
8. Approving Request for Qualifications, Mixed-Use Development Program, Market Street to Folsom between Third and Fourth Streets, Yerba Buena Center.

A D D E N D U M

9. Approving SB-99 Program Approach, including Investment Banker (Blyth Eastman Paine Webber, Inc.) and other required consultants, Western Addition A-2.
10. Approving a contract for SB-99 Feasibility Study with Questor Associates, Western Addition A-2.

Prepared and mailed February 14, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 26, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 22, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Workshop on finance and profit control techniques available to lower the cost of market-rate ownership housing, Western Addition A-2.
2. Authorizing the Executive Director to contract with the Western Addition Project Area Committee as the Project Area Committee for the Western Addition A-2.
3. Approving Request for Qualifications, Mixed-Use Development Program, Market Street to Folsom, between Third and Fourth, Yerba Buena Center.

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SAUSE, HELEN L.
SECRETARY

Prepared and mailed February 19, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

FEB 27 1980

REGULAR MEETING -- MARCH 4, 1980

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 29, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Granting an extension of exclusive negotiating rights for the following proposed purchasers of buildings in Victorian Square: Dorothy Vaughn for 1712-16 Fillmore; Bryant Brinkley for 1718-22 Fillmore; Charles Blagburn for 1724-28 Fillmore and Tony Taylor for 1971-75 Sutter, Western Addition A-2.
2. Granting Exclusive Negotiating Rights for 685 McAllister, Western Addition A-2.
3. Public Hearing and Land Disposition Agreement for Parcel 677-B, northeast corner of Sutter and Fillmore, with Bushmoor Associates, a Partnership, Western Addition A-2.
4. Granting a modification of the requirements of the Redevelopment Plan to permit averaging of commercial and residential densities for Parcel 677-B, northeast corner of Sutter and Fillmore, Western Addition A-2.
5. Public Hearing and Land Disposition for Parcel K-3, corner of Galvez and Newhall, with Everett James Roller, India Basin Industrial Park.
6. Granting an extension of exclusive negotiating rights to the San Francisco Housing Authority for Parcel 677-C, Sutter, between Webster & Fillmore; Parcel 779-I, Fulton, between Steiner & Fillmore; 779-B, McAllister, between Steiner & Fillmore; 774-B, Steiner & McAllister; 683-D, Steiner & Sutter; 1126-B, Eddy, between Divisadero & Broderick, Western Addition A-2.
7. Workshop on the status of residential rental developments and possible changes to condominiums, Western Addition A-2.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 11, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 7, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Granting an extension of time to Yerba Buena Village Foundation for submission of Evidence of Financing, Parcel 728-A, E and J, east side of Scott, between O'Farrell and Ellis, Western Addition A-2.
2. Authorization to terminate Agreement for Disposition of Land for private redevelopment with Lee Borra for Parcel 3752-A, southwest corner of 4th and Folsom, Yerba Buena Center.
3. Authorizing staff to negotiate a contract with Environmental Science Associates for an Environmental Impact Report/Statement, Ricon Point/South Beach Redevelopment Project.
4. Workshop on the status of residential rental developments and possible changes to condominiums, Western Addition A-2.
5. Approving marketing strategy for Parcel D-1 and D-2, Evans to Galvez, between Third and Newhall, for commercial use, India Basin Industrial Park.
6. Authorizing amendment to contract for acquisition appraisal services with William A. Welch, India Basin Industrial Park and Western Addition A-2.

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MAR 7 1980

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Prepared and mailed March 3, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 18, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 14, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Approving Offering 21, minimum sales prices and advertising expenses for Parcel 743-A, south side of Eddy, between Van Ness and Franklin and Parcel 768-A, east side of Gough, between McAllister and Golden Gate, Western Addition A-2.
 2. Awarding Demolition Contract No. 75 for the demolition of the building known as the Doggie Dinner, located at the northwest corner of Golden Gate and Van Ness, Western Addition A-2.
 3. Amendment to a Legal Services Contract with the law firm of Dinkelspiel, Pelavin, Steefel & Levitt, Western Addition A-2.
 4. Granting a modification of the requirements of the Redevelopment Plan to permit averaging of commercial and residential densities for Parcel 677-B, northeast corner of Sutter and Fillmore, with Bushmoor Associates, Western Addition A-2.
 5. Requesting travel authorization for attendance at the Urban Land Institute meeting in May.
 6. Requesting authorization to write off certain delinquent rental accounts, Western Addition A-2, Yerba Buena Center and India Basin Industrial Park.
 7. Authorizing the Executive Director to execute certain Developer Agreements in connection with SB-99 Financing, Western Addition A-2.

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MAY 1 1980

Prepared and mailed March 10, 1980.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 25, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 21, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Granting Exclusive Negotiating Rights to Friendship Associates for 685 McAllister, Western Addition A-2.
2. Authorizing Exclusive Negotiations with the Department of General Services (GSA) of the State of California for Parcel 767-A, bounded by Van Ness, Golden Gate, Franklin and McAllister, Western Addition A-2.
3. Authorizing an extension of Exclusive Negotiations with Jones Memorial Church for Parcel 683-E, northwest corner of Fillmore and Post, Western Addition A-2.
4. Workshop on the status of residential rental developments and possible changes to condominiums, Western Addition A-2.

Prepared and mailed March 17, 1980.

DOCUMENTS DEPT.

MAR 20 1980

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TENTATIVE AGENDA

APR 1 1980

REGULAR MEETING -- APRIL 1, 1980

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 28, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Awarding Site Improvement Contract 35 for installation of side sewers at 1852, 1860 and 1868 Buchanan, Western Addition A-2.
2. Authorizing the Executive Director to execute an Investment Banking Services Agreement with Blyth Eastman Paine Webber, Inc. in connection with the Agency's SB-99 Program, Western Addition A-2.
3. Selection of an Insurance Carrier in connection with the SB-99 Program, Western Addition A-2.
4. Authorizing the Executive Director to enter into an Agreement for Legal Services with Rogers, Vizzard & Tallett, Northeastern Waterfront Survey Area.
5. Authorizing the Executive Director to enter into an Agreement for Legal Services with Erickson, Beasley, Hewitt, Northeastern Waterfront Survey Area.
6. Authorizing the Executive Director to enter into an Agreement for Legal Services with Rogers, Vizzard & Tallett, Bayview North Survey Area.
7. Authorizing the Executive Director to enter into an Agreement for Legal Services with Erickson, Beasley, Hewitt, Bayview North Survey Area.
8. Status report on vacant parcels, Yerba Buena Center.
9. Authorizing an extension time for submission of evidence of financing and related performance dates of the Agreement for Disposition of Land with Yerba Buena West, Parcel 3724-B, northwest corner of 4th & Howard, Yerba Buena Center.
10. Authorizing relocation of Central Office Switchboard and related expenses.
11. Travel authorization for the Executive Director to travel to Yuma, Arizona on April 3, 1980, for a NAHRC meeting.
12. Awarding a contract to Environmental Science Associates for an Environmental Impact Report/Statement, Rincon Point/South Beach Redevelopment Project.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- APRIL 8, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 4, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing an amendment to the contract with Questor Associates, Western Addition A-2.
2. Authorizing the Executive Director to enter into an agreement for Legal Services with Benjamin D. James, Jr., Hunters Point.
3. Public Hearing and Disposition Agreement with Ron Kaufman Companies for rehabilitation of the Planters Hotel, 286 2nd Street, Yerba Buena Center.
4. Consideration of authorization to pay the Agency's annual dues for the National Association of Housing and Redevelopment Officials (NAHRO).
5. Public Hearing and LDA with the Parking Authority for Parcel 792-A, northeast corner of Gough and Grove, Western Addition A-2.
6. Consideration of SB-99 Program and related matters, Western Addition A-2.
7. Awarding a contract to Environmental Science Associates for an Environmental Impact Report/Statement, Rincon Point/South Beach Redevelopment Project.

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APR 15 1980

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Prepared and mailed March 31, 1980

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- APRIL 15, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 11, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to execute a contract for rental of reproduction equipment for the Western Addition Project Area Committee, Western Addition A-2.
2. Awarding Site Improvement Contract No. DH-1FR to Tamal Construction Co. for Street Median Landscaping, Diamond Heights.
3. Authorization to lease office space for the Rincon Point-South Beach Redevelopment Project.
4. Consideration of rejecting all bids for Demolition Contract No. 71 for demolition of 330, 340, 350 and 360 Grove Street, Western Addition A-2.
5. Granting an Extension of Time for Exclusive Negotiations with Vida Foundation and Gustav Eipen for Parcel J-1, Diamond Heights.
6. Workshop on the Bayview Industrial Triangle proposed Redevelopment Plan.
7. Travel Authorization for the Rehabilitation Supervisor travel to Denver, Colorado for a conference.

Prepared and mailed April 7, 1980

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APR 9 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- APRIL 22, 1980

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 18, 1980, at 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

-
1. Public hearing and Agreement for Disposition of Land with Jessie Abrams for Parcel 749-A, southwest corner of Webster and Eddy, Western Addition A-2.
 2. Public hearing and Agreement for Disposition of Land with Okomoto/Sakurai for Parcel 724-A(1), southwest corner of O'Farrell and Webster, Western Addition A-2.
 3. Public hearing and Agreement for Disposition of Land with the Parking Authority for Parcel 792-A, northeast corner of Gough and Grove, Western Addition A-2.
 4. Consideration of SB-99 Insurance and other matters, Western Addition A-2.
 5. Status report on vacant parcels, Yerba Buena Center.
 6. Authorization to file a Firm Commitment Application with HUD for Incheon Village Development.
 7. Consideration of rejecting all bids for Demolition Contract No. 71-R for demolition of 330, 340, 350 and 360 Grove, Western Addition A-2.
 8. Travel authorization for the Executive Director and Director of Development to attend SB-99 Bond Closing in New York on May 6 and 7 and to meet with developers on Yerba Buena Center on April 29 through May 8 in Toronto, Montreal, New York and Chicago.
 9. Authorization to reject all bids submitted for Agency Rehabilitation of seven properties, 1939-65 O'Farrell, Western Addition A-2.

Prepared and mailed April 14, 1980

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

ADJOURNED REGULAR MEETING -- APRIL 28, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 25, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorization to file a Firm Commitment Application with HUD for Incheon Village Development.
2. Authorization to advertise a demolition contract for clearance of two wartime barracks, Hunters Point.
3. Authorizing the Executive Director to execute a contract for rental of reproduction equipment for the Western Addition Project Area Committee, Western Addition A-2.
4. Consideration of accepting proposal to audit EDA Grant for the John Swett Community Facility.
5. Modifications of requirements of the Redevelopment Plan pertaining to a portion of Block 676, Parcel 676-A, southwest corner of Bush and Buchanan, to permit additional Agency rooms, Western Addition A-2.
6. Authorizing transmittal of the proposed Redevelopment Plan for the Bayview Industrial Triangle Redevelopment Project to the City Planning Commission for its report and recommendation.
7. Authorizing transmittal of the proposed Redevelopment Plan for the Bayview Industrial Triangle Redevelopment Project to the Citizens Advisory Committee for its review and recommendation.
8. Authorizing transmittal of the Design for Development for the Bayview Industrial Triangle Redevelopment Project to the City Planning Commission for its review and approval.
9. Receipt and approval of the report on the plan for the Bayview Industrial Triangle Redevelopment Project, and authorizing transmittal to the Board of Supervisors.
10. Receipt and adoption of the Owner-Participation Rules for the Bayview Industrial Triangle Redevelopment Project, and authorizing transmittal to the Board of Supervisors.

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Tentative Agenda (continued)

11. Receipt and approval of the Minimum Property Standards for Rehabilitation for the Bayview Industrial Triangle Redevelopment Project, and authorizing transmittal to the Board of Supervisors.
12. Authorizing transmittal of the proposed Redevelopment Plan for the Bayview Industrial Triangle Redevelopment Project to the Board of Supervisors.
13. Consideration of a request for joint public hearing with the Board of Supervisors on the proposed Redevelopment Plan for the Bayview Industrial Triangle Project
14. Consideration of selecting an Insurance Carrier in connection with the SB-99 Program, Western Addition A-2.

NOTE

THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY, WHICH WOULD ROUTINELY BE HELD ON TUESDAY, APRIL 29, 1980, WILL BE HELD ON MONDAY, APRIL 28, 1980, AT 939 ELLIS STREET, SEVENTH FLOOR CONFERENCE ROOM.

Prepared and mailed April 21, 1980

TENTATIVE AGENDA

APR 29 1980

REGULAR MEETING -- MAY 6, 1980

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 2, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the following items in connection with the SB-99 Program, Western Addition A-2:
 - a. Approval of Bond Counsel Services.
 - b. Approval of Special Tax Counsel Services.
 - c. Approval of Developer Agreements with Bushmoor Developers, Opera Plaza, Inc., and Sapunar and Duering.
 - d. Approval of Originator/Service Agreements with Citizens Savings & Loan, Crocker Bank and United California Bank.
 - e. Approval of Trustee Agreement with Wells Fargo Bank.
 - f. Approval of Insurance Carrier.
 - g. Approval of Application for Letter of Credit from Bank of America.
 - h. Approval of Letter of Credit.
 - i. Appointing Judith Hopkinson and David Oster as Assistant Agency Secretaries.
 - j. Approval of Investment Agreement.
 - k. Approval of Issuance of Residential Revenue Bonds, Series 1980.
 - L. Approval of Bond Purchase Agreement.
2. Authorizing the following items in connection with the Bayview Industrial Triangle Redevelopment Project:
 - a. Transmittal of proposed Redevelopment Plan to the City Planning Commission for its Report and Recommendation.
 - b. Transmittal of the proposed Redevelopment Plan to the Citizens Advisory Committee for its Review and Recommendation.
 - c. Transmittal of Design for Development to the City Planning Commission.

Tentative Agenda (continued)

- d. Approval of Report on the Redevelopment Plan and transmittal to the Board of Supervisors.
 - e. Adoption of Owner Participation Rules and transmittal to the Board of Supervisors.
 - f. Adoption of Minimum Property Standards for Rehabilitation and transmittal to the Board of Supervisors.
 - g. Transmittal of the Proposed Redevelopment Plan to the Board of Supervisor
 - h. Request for a Joint Public Hearing with the Board of Supervisors.
 - i. Transmittal of the Finding of No Significant Effect (Negative Declaration to the Board of Supervisors.
3. Authorizing the 1980 Cooperation Agreement between the Executive Director of the Redevelopment Agency and the Chief Administrative Officer of the City for the Central Blocks, Yerba Buena Center.
 4. Amending Resolution No. 229-79 to increase the reimbursement rate for official travel in personally owned automobiles.
 5. Authorization to execute a contract for Janitorial Services with W and F Building Maintenance, Western Addition A-2.
 6. Granting Exclusive Negotiating Rights to El Bethel Terrace, Inc. for Parcel 774-c, southwest corner of Golden Gate and Fillmore, Western Addition A-2.

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Prepared and mailed April 28, 1980.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MAY 13, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 9, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to pursue with the Mayor's Office of Community Development increases in the 1980 budgets for the San Francisco Coalition, Bayview-Hunters Point Joint Housing Committee and the Western Addition Project Area Committee.
2. Approving Affirmative Action requirements for the multi-use development, Yerba Buena Center.
3. Amending Schedule No. 3 of the Agreement for Disposition of Land to provide for an extension of time for submission of evidence of financing and related performance dates, G & G Martco, Gift and Gourmet Mart, Parcel 3735-A, southeast corner of Third & Howard, Yerba Buena Center.
4. Amending Schedule No. 3 of the Agreement for Disposition of Land to provide for an extension of time for submission of evidence of financing and related performance dates, Arcon/Pacific Ltd., Parcel 3706-H, southeast corner of Third & Stevenson, Yerba Buena Center.
5. Travel Authorization for the Executive Director and Agency Secretary to travel to Phoenix, Arizona for NAHRO's 39th Annual Pacific Southwest Regional Council conference. May 17-20, 1980.
6. Consideration of authorizing extension of time for start of construction to Donald Flynn, Parcel 738-B, Van Ness and Willow, Western Addition A-2.

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MAY 7 1980

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Prepared and mailed May 5, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

MAY 13 1980

REGULAR MEETING -- MAY 20, 1980

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 16, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Awarding contract for rehabilitation of seven properties, 1939-65 O'Farrell, Western Addition.
2. Modification of the Redevelopment Plan for parcel located at #9 Jade Place, Diamond Heights.
3. Amending Schedule of Performance of LDA with Sapunar and Duering, Parcel 1129-B, southwest corner of Eddy and Divisadero, Western Addition A-2.
4. Approving form of First Amendatory Agreement between the Agency and the California College of Podiatric Medicine, Parcels 729-A & B, bounded by Eddy, Ellis, Pierce and Scott, Western Addition A-2.
5. Granting second extension of exclusive negotiations with Vanguard Developers for Parcel 743-D, northwest corner of Turk and Van Ness, Western Addition A-2.
6. Awarding a janitorial services contract for the central office.

Prepared and mailed May 12, 1980

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MAY 27, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 23, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Amending Schedule of Performance, Attachment No. 3 of the Land Disposition Agreement for extension of time with Gracie Alexander and Edmund Kanan for Parcel 749-C, southeast corner of Eddy and Fillmore, Western Addition A-2.
2. Amending Schedule of Performance, Attachment No. 3 of the Land Disposition Agreement to provide for an extension of time, G & G Martco (Gift & Gourmet Mart), Parcel 3735-A, southeast corner of Third & Howard, Yerba Buena Center.
3. Workshop presentation of developer and tenant interest in the Fillmore Center, Western Addition A-2.
4. Approving temporary move of Roy's Barber Shop and Kono's Barber Shop, Western Addition A-2.
5. Authorizing rental of Agency-owned property at 4th and Harrison with W. R. Thompson for use as a construction yard, Yerba Buena Center.
6. Awarding Demolition Contract No. 20 for clearance of two buildings at 1435 LaSalle Avenue, Hunters Point.
7. Consideration of granting a Permit to Enter for Parcel 1126-F, Ellis and Divisadero, in relation to a house move and other matters, Western Addition A-2.

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MAY 20 1980

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Prepared and mailed May 19, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

MAY 5 0 1980

REGULAR MEETING -- JUNE 3, 1980

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 30, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Granting an extension of exclusive negotiations with Solid Rock Missionary Baptist Church, Parcel 779-C, north side of Fulton, between Steiner and Fillmore, Western Addition A-2.
2. Approving Keyser Marston Contract for consulting services.
3. Approving SB-99 Insurance, Bond Documents and related matters, Western Addition A-2.
4. Approving Exclusive Negotiations with Kimochi, Inc. for Parcel 688-A, south side of Sutter, between Octavia and Gough at 1529-31 Sutter, Western Addition A-2.
5. Establishing classifications of positions and compensation for the Agency staff and establishing the authority for appointment to an vacation from positions under said classifications and other related matters.
6. Rejecting all bids received for Demolition Contract No. 20 and authorizing the Executive Director to readvertise, Hunters Point.
7. Authorizing the Executive Director to execute a Letter Agreement with the Department of Public Works for inspection services for the period July 1, 1980 through June 30, 1981, Hunters Point, India Basin and Inchon Village.
8. Authorizing the Executive Director to execute a Letter Agreement with Department of Public Works for Street Tree Planting, Western Addition A-2.
9. Approving a change order to Demolition Contract No. 73, 1529-31 Sutter Street, for a 120 calendar day time extension, Western Addition A-2.
10. Granting extension of exclusive negotiations with San Francisco Housing Authority for Parcels 677-C, sutter, between Webster & Fillmore; 779-I, Fulton between Steiner & Fillmore; 779-B, McAllister, between Steiner & Fillmore; 774-B, Steiner & McAllister; 683-D, Steiner & Sutter; 1126-B, Eddy, between Divisadero & Broderick, Western Addition A-2.
11. Authorizing an amendment to the contract for consulting services with Richard Gryziec, Yerba Buena Center.

Prepared and mailed May 27, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

ADJOURNED REGULAR MEETING -- JUNE 4, 1980

4:00 P.M.

- 1. Roll Call
- 2. Approval of Minutes: Minutes of a Regular Meeting, February 26, 1980
Minutes of an Adjourned Regular Meeting, April 28, 1980
Minutes of an Executive Meeting, May 27, 1980

- 3. Special Appearances
- 4. Report of the President
- 5. Report of the Executive Director
- 6. Report of Key Staff
- 7. Correspondence
- 8. Unfinished Business
- 9. New Business

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- (a) Authorizing the Executive Director to enter into exclusive negotiations with Kimochi, Inc. for Parcel 688-A, 1529 and 1531 Sutter, Western Addition A-2. (Resolution No. 143-80)

Action taken: _____

- (b) Authorizing the Executive Director to execute a change order to Demolition Contract No. 73 with Myron Demolition, Western Addition A-2. (Resolution No. 144-80)

Action taken: _____

- (c) Approving and authorizing the Executive Director to execute a Letter Agreement with the Department of Public Works for Street Tree Planting, Western Addition A-2. (Resolution No. 145-80)

Action taken: _____

- (d) Authorizing rejection of all bids for Demolition and Site Clearance Contract No. 20, Hunters Point. (Resolution No. 146-80)

Action taken: _____

- (e) Approving and authorizing the Executive Director to execute a Letter Agreement with the Department of Public Works for inspection services, Hunters Point, India Basin and Inchon Village. (Resolution No. 147-80)

Action taken: _____

10. Matters not appearing on agenda

11. Adjournment

PLEASE NOTE: IT IS ANTICIPATED THAT THERE WILL NOT BE A QUORUM FOR THE REGULAR MEETING OF THE SAN FRANCISCO REDEVELOPMENT AGENCY ON TUESDAY, JUNE 3, 1980, THEREFORE, THE AGENCY COMMISSION WILL MEET ON WEDNESDAY, JUNE 4, 1980, AT 4 P.M. IN THE 7TH FLOOR CONFERENCE ROOM, 939 ELLIS STREET SAN FRANCISCO.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 10, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 6, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Authorizing an amendment to the contract for consulting services with Richard Gryziec, Yerba Buena Center.
2. Establishing classifications of positions and compensation for the Agency staff and establishing the authority for appointment to an vacation from positions under said classifications and other related matters.
3. Approving Keyser Marston Contract for consulting services.
4. Termination of Land Disposition Agreement for Minute Man Vending, Inc. Parcel I-3, south side of Fairfax, between Mendell & Keith, India Basin Industrial Park.
5. Amending Schedule of Performance, Attachment No. 3, of the Land Disposition Agreement for Tonopah Construction Co., Parcel 1102-A, west side of Broderick, between Ellis and O'Farrell, Western Addition A-2.
6. Authorizing a contract for delivery services with On-Target Delivery Services.
7. Authorizing expenditure of funds for repairs at Agency-owned property, 81 Third Street, Yerba Buena Center.
8. Authorizing withdrawal of bid from Valentine Corp. and award to Tamal Construction Company, Site Improvement Contract No. 21, Hunters Point.

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JUN 10 1980

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Prepared and mailed 6/2/80

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 17, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 13, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

-
1. Approving the preliminary 1981 Community Development Annual Program Budget.
 2. Consideration of renewal of the Blanket Fidelity Bond Coverage.
 3. Authorizing the Executive Director to enter into a contract with Richard Gryziec for consulting services, Yerba Buena Center.
 4. Authorizing the Executive Director to execute a contract for consulting services with Keyser-Marston Associates for all Redevelopment Project Areas.
 5. Termination of Land Disposition Agreement for Minute Man Vending, Inc., Parcel I-3, south side of Fairfax, between Mendell and Keith, India Basin.
 6. Amending Schedule of Performance, Attachment No. 3 of the Agreement for Land Disposition with SSC Realty, Parcel 756-A, northeast corner of Fillmore and Golden Gate, Western Addition A-2.
 7. Authorizing Executive Director to file maps of certain land in the Western Addition A-2, Parcel 1100-D-1, east side of Beideman, between O'Farrell and Ellis.

DOCUMENTS DEPT.

JUN 13 1980

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Prepared and mailed June 10, 1980

TENTATIVE AGENDA

JUN 19 1980

REGULAR MEETING -- JUNE 24, 1980

SAN FRANCISCO
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 20, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to enter into a contract with Richard Gryziec for consulting services, Yerba Buena Center.
2. Awarding a contract for Fencing Services, all Redevelopment Projects.
3. Approving the preliminary 1981 Community Development Annual Program Budget.
4. Entering into exclusive negotiations with a developer for development of 300 homes in Phase II, Hunters Point.
5. Consideration of Fire Insurance for Buildings in the Western Addition A-2 and Yerba Buena Center.
6. Granting extension of exclusive negotiations with San Francisco Housing Authority for Parcels 677-C, Sutter, between Webster & Fillmore; 779-I, Fulton between Steiner & Fillmore; 779-B, McAllister, between Steiner & Fillmore; 774-B, Steiner & McAllister; 683-D, Steiner & Sutter; 1126-B, Eddy, between Divisadero & Broderick, Western Addition A-2.
7. Amending schedule of performance, attachment No. 3 of the Agreement for Disposition of Land with SSC Realty, Parcel 756-A, northeast corner of Fillmore and Golden Gate, Western Addition A-2.
8. Third Extension of Exclusive Negotiations with Jones Memorial Homes for Parcel 683-E, northwest corner of Fillmore and Post, Western Addition A-2.
9. Termination of Land Disposition Agreement with Nancylee Finley for 32 single family lot development, Phase I area, Hunters Point.
10. First Amendatory Agreement to Addendum with NCDC, Seiki, Parcel 686-G, northwest corner Laguna and Post, Western Addition A-2.
11. First Amendatory Agreement to Addendum with NCDC, H.I.S., Parcel 686-J(1), on the Nihonmachi Pedestrian Mall, between Post & Sutter, Western Addition A-2.
12. Entering into exclusive negotiations with Bayview Hunters Point Non-Profit Development Corporation for Phase III, Site S-5, top of the hill, Hunters Point.

Tentative Agenda (continued)

13. Authorizing the following items in connection with the SB-99 Program, Western Addition A-2.
 - a. Approval of Bond Counsel Services.
 - b. Approval of Special Tax Counsel Services
 - c. Approval of Developer Agreements with Opera Plaza, Inc. and Sapunar and Duering.
 - d. Approval of Originator/Service Agreements with Citizens Savings and Loan and United California Bank.
 - e. Approval of Insurance Carrier.
 - f. Approval of Application for Letter of Credit from Bank of America.
 - g. Approval of Letter of Credit.
 - h. Approval of Investment Agreement
 - i. Approval of Issuance of Residential Revenue Bonds, Series 1980.
 - j. Approval of Bond Purchase Agreement.
 - k. Rules and Regulations for Program.
 - l. Other documents necessary to culminate the transaction.

* * * * *

Prepared and mailed June 16, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

JULY 1 1980

TENTATIVE AGENDA

REGULAR MEETING -- JULY 1, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 27, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. First Amendatory Agreement to Addendum with NCDC, H.I.S., Parcel 686-J(1), on the Nihonmachi Pedestrian Mall, between Post & Sutter, Western Addition A-2.
2. Approval of construction notes in connection with SB-99, Opera Plaza, Western Addition A-2.
3. Rejection of all bids to install ventilation system at 675 Golden Gate Ave., Central Maintenance.
4. Approval of Letter Agreement with Department of Public Works for Environmental Inspections, All Redevelopment Project Areas.
5. Rejection of all bids for fencing services, All Redevelopment Project Areas.
6. Workshop on negotiated sales of 12 buildings, Western Addition A-2.
7. Granting an extension of exclusive negotiations with the four designated purchasers of Victorian Square, Western Addition A-2.
8. Rejection of all bids received for Site Improvement Contract No. 1, Inchon Village.
9. Public Hearing for sale to Continental Savings & Loan of various architectural features in the Cupola Building, Western Addition A-2.
10. Approval of agreement with Continental Savings & Loan for the sale of various architectural features in the Cupola Building, Western Addition A-2.
11. Amending Resolution No. 145-80 to provide \$4,000 for planting street trees instead of the \$40,000 originally provided, Western Addition A-2.
12. Awarding Site Improvement Contract No. 34 to Lewis Merlo Inc. for Post-Buchanan Improvements on the basis of low bid received, Western Addition A-2.
13. Granting extension of exclusive negotiations with San Francisco Housing Authority for Parcels 677-C, Sutter, between Webster & Fillmore; 779-I, Fulton, between Steiner & Fillmore; 779-B, McAllister, between Steiner & Fillmore; 774-B, Steiner & McAllister; 683-D, Steiner & Sutter; 1126-B, Eddy, between Divisadero & Broderick, Western Addition A-2.

Prepared and mailed June 23, 1980

SAN FRANCISCO REDEVELOPMENT AGENCY

JUL 8 1980

TENTATIVE AGENDASAN FRANCISCO
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ADDENDUM

REGULAR MEETING -- JULY 8, 1980

4:00 P.M.

NOTE: SEE ADDITION TO
AGENDA BACK PAGE

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON MONDAY, JULY 7, 1980 AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Awarding Site Improvement Contract No. 34 to Lewis Merlo, Inc. for Post-Buchanan Improvements on the basis of low bid received, Western Addition A-2.
2. ~~Report of the President on the Procedures to be used in Selecting a Developer for the Mixed-Use Development, Central Blocks, Yerba Buena Center.~~
3. Amending Resolution No. 157-80, Issuance of Redevelopment Agency of the City and County of San Francisco Residential Mortgage Revenue Bonds, Issue of 1980, Western Addition A-2.
4. Authorizing temporary rental agreement with Macedonia Missionary Baptist Church for off-street parking, Parcel 678-C(3), northeast corner of Steiner and Sutter, Western Addition A-2.
5. Travel authorization for applicants for the position of Agency Controller.
6. Terminating Agreement for Disposition of Land for private redevelopment with Nancylee Finley for Parcels FF-2, X-1 through X-10, Z-1 through Z-7, Z-9 and Z-10, Hunters Point.
7. ~~Authorizing approval of amendment to the contract with Environmental Science Associates, Yerba Buena Center.~~
8. First Amendatory Agreement to the Addendum to the Agreement Contemplating a negotiated Disposition of Land for Private Redevelopment with the Nihonmachi Community Development Corp. Parcel 686-G, northwest corner of Post and Laguna, Western Addition A-2.
9. Termination of Land Disposition Agreement with Minute-Man Vending, Inc. Parcel I-3, India Basin Industrial Park.
10. Assignment of Land Disposition Agreement with Anthony L. Gray, Charles E. Phillips, and John L. Wright to the investors, a General Partnership, Parcel B-6, India Basin Industrial Park.
11. Public Hearing and Land Disposition Agreement in connection with the sale of vacated portion of Clay Street to Four Embarcadero Center, Embarcadero/Lower Market.

TENTATIVE AGENDA (continued)

12. Approving Loan Agreement, Construction Indenture and other documents in connection with the SB-99 Construction Loan Notes for Opera Plaza, Western Addition A-2.
13. Amendment to Agreement for the Disposition of Land for Private Development with Opera Towers Plaza, Parcel 672-A, Western Addition A-2.
14. Appointment of Assistant Secretaries, Western Addition A-2.

DELETED 5. ~~Consideration of proposal received from Brotherhood in Motion, Western Addition A-2.~~

A D D E N D U M

NOTE: THE FOLLOWING ITEM IS BEING ADDED TO THE AGENDA FOR
THE JULY 8, 1980 AGENCY MEETING.

16. Workshop on the Procedures to be used in Selecting a Developer for the Mixed-Use Development, Central Blocks, Yerba Buena Center.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JULY 15, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 11, 1980 AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

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1. Authorizing approval of amendment to the contract for an Environmental Impact Report with Environmental Science Associates, Yerba Buena Center.
 2. Authorizing an Extension of Exclusive Negotiations to Vida Foundation and Gustav Erpen for Parcel J-1, Diamond Heights.
 3. Amending Schedule of Performance, Attachment No. 3 of the Agreement for Disposition of Land for Private Redevelopment, with SSC Realty, Parcel 756-A, northeast corner of Fillmore and Golden Gate, Western Addition A-2.
 4. Authorization to execute and file subdivision and parcel maps for certain lands in all approved Redevelopment Project Areas.
 5. Amending Resolution No. 229-79 to change Official Travel Reporting requirement from monthly to quarterly.
 6. Consideration of staff recommendation for selection of developers for the Mixed-Use Development in the Central Blocks, Yerba Buena Center.

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Prepared and mailed July 7, 1980

JUL 17 1980

SAN FRANCISCO
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REGULAR MEETING -- JULY 22, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 18, 1980 AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Authorizing an Amendment to the Agreement of May 15, 1973, between Tenants and Owners in Opposition to Redevelopment and the San Francisco Redevelopment Agency, Yerba Buena Center.
2. Granting Exclusive Negotiations with DD&A Consultants, Inc. and Tempest Corp., a Joint Venture, for the development of the 300 co-operative units of Phase II, Hunters Point.
3. Authorizing payment for legal services to Orrick, Herrington, Rowly and Sutcliffe, Yerba Buena Center.
4. Appointing a Citizens Advisory Committee, Rincon Point-South Beach Redevelopment Project.
5. Authorization to purchase office furniture for site office, Rincon Point-South Beach Redevelopment Project.
6. ~~Awarding Demolition and Site Clearance Contract No. 71-R2 for demolition of 330, 340, 350 & 360 Grove Street, Western Addition A-2.~~
7. Awarding Rehabilitation Contract to David Mischel for rehabilitation of 1400-12 Golden Gate Avenue, Western Addition A-2.

ADDENDUM

NOTE: THE FOLLOWING ITEM IS BEING ADDED TO THE AGENDA FOR THE
JULY 22, 1980 AGENCY MEETING

8. Authorizing exclusive negotiations with Goodlett Management Corporation, DBA "Kimball Park Project", for Parcel 707-B, northeast corner of Steiner and O'Farrell, Western Addition A-2.

Prepared and mailed July 16, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

JUL 18 1980

REGULAR MEETING -- JULY 29, 1980

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 25, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Awarding Demolition and Site Clearance Contract No. 71 R2 for demolition of 330, 340, 350, 360 Grove Street, Western Addition A-2.
2. Awarding Demolition Contract No. 20 for clearance of two buildings at 1435 LaSalle Avenue, Hunters Point.
3. Conditionally awarding Rehabilitation Contract No. 1, Incheon Village Development.
4. Conditionally awarding Site Improvement Contract No. 1, Incheon Village Development.
5. Authorizing execution of a work change order with Environmental Science Associates, Inc. related to the Environmental Impact Report/Statement Contract, Rincon Point-South Beach.
6. Authorizing the Executive Director to execute a Fiscal Consultant Services Contract with Katf, Hollis and Coren, Rincon Point-South Beach.
7. Authorizing the Executive Director to execute a contract for Cultural Consultant Services, Yerba Buena Center.
8. Authorization to execute and file subdivision and parcel maps for certain lands in all approved Redevelopment Project Areas.
9. Authorizing exclusive negotiations with Bridgemont High School for Parcel 3763-A, southeast corner of Third and Harrison, Yerba Buena Center.
10. Approving method of sale and minimum disposal prices for Parcel 3751-P, located on Harrison between Third and Lapu Lapu and Parcel 3752-A, located on the southwest corner of 4th and Folsom, Offering No. 9; approving placement of advertising and making certain findings and determinations in connection therewith, Yerba Buena Center.
11. Termination of LDA with Bahria Vista Homes for parcels located on the north side of Innes, east of Mendell, Hunters Point.
12. Public Hearing and LDA with Gabriella and Wayne O'Connell for Parcel I-4, south side of Fairfax between Mendell and Keith, India Basin Industrial Park.
13. Amending LDA with Jess Centeno, Jr. & Angelita Centeno for conversion of completed rental duplex to condo duplex, Parcel 780-D, west side of Webster between McAllister and Fulton, Western Addition A-2.
14. Termination of LDA with Nancy Lee Finley for parcels located in various locations in Hunters Point.
15. Selection of finalists, Mixed-Use Development, Yerba Buena Center.

Prepared and mailed July 21, 1980

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- AUGUST 5, 1980

4:00 P.M.

ADDENDUM

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 1, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to contract with Coast Fence Company for Fencing Services, all Redevelopment Projects.
2. Authorizing the Executive Director to execute a Fiscal Consultant Services Contract with Kats, Hollis and Coren, Rincon Point-South Beach.
3. Approving the method of sale and minimum disposal prices for parcels 3751-P, located on Harrison between Third and Lapu Lapu and 3752-A, located on the southwest corner of 4th and Folsom, Offering No. 9; approving placement of advertising and making certain findings and determinations in connection therewith, Yerba Buena Center.
4. Termination of LDA with Bahia Vista Homes, Parcels Y-7 through Y-13 and Y-15, north side of Innes Avenue, East of Mendell St., Hunters Point.
5. Amending Resolution authorizing issuance of SB-99 Bonds to provide for increase in principal amount and modification of interest rate, Phase I, Hunters Point.
6. Travel Authorization to inspect developments of proposed teams in connection with the Mixed-Use Development, Yerba Buena Center.
7. Public Hearing and Land Disposition Agreement with Elizabeth Jamerson for 685 McAllister, Western Addition A-2

A D D E N D U M

NOTE: THE FOLLOWING ITEMS ARE BEING ADDED TO THE AGENDA FOR THE AUGUST 5, 1980 AGENCY MEETING

8. Authorizing an extension of exclusive negotiations with El Bethel Terrace, Inc. for Parcel 774-C, southwest corner of Golden Gate and Fillmore, Western Addition A-2.
9. Reconsideration of authorization to enter into exclusive negotiations with Arko/Tempest/Terra, a Joint Venture, for Sites C, D & E, Phase II, Hunters Point.

Prepared and mailed July 30, 1980.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- AUGUST 12, 1980

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 8, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

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1. Modification of Disposition Agreement with Primrose Apartments Association (Buchanan Park Apartments); Western Addition A-2.
 2. Public Hearing and Land Disposition Agreement with Elizabeth Jamerson for 685 McAllister Street; Western Addition A-2.
 3. Awarding Site Improvement Contract No. 26-R to Tamal Construction Company; Hunters Point Project.
 4. Amending Resolution Authorizing the Issuance of SB-99 Bonds to provide for increase in principal amount and modification of interest rate; Phase I; Hunters Point Project.
 5. Authorizing exclusive negotiations with Bayview Hunters Point, Community Development Corporation for Site S-5 on Hunters Point Hill, Phase III area; Hunters Point Project.
 6. Transfer from Rehabilitation set aside of \$200,000 to Incheon Village; Hunters Point Project.

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Prepared and mailed August 4, 1980

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TENTATIVE AGENDA

REGULAR MEETING -- AUGUST 12, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 8, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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DUE TO LACK OF A QUORUM
THERE WILL BE NO REGULAR MEETING
AUGUST 12, 1980

Prepared and mailed August 6, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

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PLEASE SEE NOTE BELOW

TENTATIVE AGENDA

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REGULAR MEETING -- AUGUST 20, 1980

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5:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 15, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Public Hearing and Land Disposition Agreement with Elizabeth Jamerson for 685 McAllister, Western Addition A-2.
2. Modification of Disposition Agreement with Primrose Apartments Association (Buchanan Park Apartments, Western Addition A-2.
3. Awarding Demolition Contract No. 74 for demolition of the Cupola Building, 1603-09 Laguna, Western Addition A-2.
4. Awarding Site Improvement Contract No. 26-R to Tamal Construction Company, Hunters Point.
5. Transfer of \$200,000 from Rehabilitation set aside to Incheon Village Development.
6. Authorizing the Executive Director to execute a Fiscal Consultant Services Contract with Katz, Hollis and Coren Associates, Inc., Rincon Point-South Beach.
7. Amending resolution authorizing the issuance of SB-99 Bonds to provide for increase in principal amount and modification of interest rate, Phase I, Hunters Point.
8. Amending resolution Rules and Regulations relating to SB-99 Program, Phase I, Hunters Point.
9. Granting extension of exclusive negotiations with Parking Authority for Parcel 3735-D, northwest corner of Third & Clementina, Yerba Buena Center.
10. Awarding a Management Contract for operation of the Planters Hotel, Yerba Buena Center.
11. Authorizing a six months extension to the contract with Tamal Construction Co. for maintenance of Youngblood Coleman Playfield, Hunters Point.

NOTE

THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY, WHICH WOULD ROUTINELY BE HELD ON TUESDAY, AUGUST 19, 1980, WILL BE HELD ON WEDNESDAY, AUGUST 20, 1980, AT 5 P.M., AT 939 ELLIS STREET, SEVENTH FLOOR CONFERENCE ROOM.

ADDENDUM

TENTATIVE AGENDA

REGULAR MEETING -- AUGUST 26, 1980

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 22, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Workshop on Development Responses Received for Offering No. 21 - Parcel 743-A (South Side Eddy Between Van Ness Avenue and Franklin Street) and Parcel 768-A (East Side Gough Street and Golden Gate Avenue); Western Addition Area A-2.
2. Termination of Land Disposition Agreement with Bahia Vista Homes, Parcel Y-7 through Y-13 and Y-15 (North Side of Innes Avenue, East of Mendell Street); Hunters Point.
3. Authorizing Execution of Agreement for Disposition of Land for Private Development and Other Conveyance and Related Documents in Connection with the Sale of Parcel A-2 to MSA Industrial Development, Approving the Disposition Price and Ratifying Publication of the Notice of Public Hearing, India Basin.
4. Approval of Standard Personal Services Contracts for Reuse Appraisal Services with James A. Porter, M.A.I., Mills-Carneghi, Inc. and Marshall and Stevens, Inc., Real Estate Appraisers and Consultants; All Projects.
5. Workshop on the Work Program and Detailed Marketing and Development Program for the Fillmore Center; Western Addition Area A-2.
6. Approving the Closeout Agreement between the Agency, the City, and HUD for India Basin.
7. Consideration of proposals for the audit of six sets of bond books.
8. Authorization to Contract with Environmental Science Associates for an Amendment to the Final Environmental Impact Report, Yerba Buena Center.

ADDENDUM

NOTE: THE FOLLOWING ITEMS ARE BEING ADDED TO THE AGENDA FOR THE AUGUST 26, 1980 AGENCY MEETING

9. Authorizing an Encroachment Agreement with Kazue & Akira Togasaki, Parcel 675/19, 1848-50 Buchanan, Western Addition A-2.
10. Authorizing execution of First Amendatory Agreement to the Addendum to the Agreement Contemplating an LDA with the Nihonmachi Community Development Corp., Parcel 675-F(2), east side of Buchanan, between Sutter & Bush, Western Addition A-2.
11. Consideration of establishing Agency Procedures for submittal of applications for 312 Loans to HUD for their approval.

Prepared and Mailed August 21, 1980

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TENTATIVE AGENDA

AUG 28 1980

REGULAR MEETING -- SEPTEMBER 2, 1980

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 29, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Workshop on Development Responses Received for Offering No. 21 - Parcel 743-A, South Side Eddy Between Van Ness and Franklin, and Parcel 768-A, East Side Gough and Golden Gate; Western Addition A-2.
2. Termination of Land Disposition Agreement with Stan Hicks and Ethel D. Hicks, Parcel 1126-F, South Side Ellis Between Divisadero and Broderick, Western Addition A-2.
3. Public Hearing and Agreement for Disposition of Land and Improvements for Private Rehabilitation of Parcel 1126-F, South Side Ellis Between Divisadero and Broderick, to Sacramento Street Developers, Incorporated, (Stan Hicks) Western Addition A-2.
4. Public Hearing and Disposition Agreement with Maurice Hyman, 681-683 McAllister, Western Addition A-2.
5. Awarding a contract for installation of a Ventilating System at 675 Golden Gate Avenue, Western Addition A-2.
6. Awarding Demolition Contract No. 74 for demolition of 1611 and 1603-09 Laguna, Western Addition A-2.
7. Authorizing Execution and Filing of Subdivision and/or Parcel Maps and Other Instruments in Connection Therewith for Certain Lands in All Approved Redevelopment Project Areas.
8. Approving Standard Personal Services Contract for Reuse Appraisal Services with James A. Porter, M.A.I., Real Estate Appraiser and Consultant; All Projects.
9. Approving Standard Personal Services Contract for Reuse Appraisal Services with Mills-Carneghi, Inc., Real Estate Appraiser and Consultant; All Projects.
10. Approving Standard Personal Services Contract for Reuse Appraisal Services with Marshall and Stevens, Inc., Real Estate Appraiser and Consultant; All Projects.
11. Authorizing the Executive Director to Negotiate with Real Estate Appraisers and Consultants, Concentrating on Minority Appraisers for Reuse Appraisal Services; All Projects.

TENTATIVE AGENDA (continued)

12. Awarding a Management Contract for Operation of the Planters Hotel, Yerba Buena Center.
13. Authorization to Contract with Environmental Science Associates for an Amendment to the Final Environmental Impact Report, Yerba Buena Center.
14. Authorizing the Write Off of Certain Delinquent Rental Accounts, Western Addition A-2 and Yerba Buena Center.

Prepared and mailed August 25, 1980

TENTATIVE AGENDA

SEP 5 1980

CITY OF SAN FRANCISCO
PUBLIC WORKS DEPARTMENT

PLEASE NOTE: -- REGULAR MEETING -- SEPTEMBER 11, 1980
-- 4 P.M. -- MARTIN LUTHER TOWER AUDITORIUM

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 5, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing a contract for Architectural Services for Sites C, D & E, Phase II Hunters Point.
2. Appointing members to the 312 Rehabilitation Loan Committee, Western Addition A-2.
3. Consideration of return of deposit and accrued interest to Philippine Cultural and Trade Center for purposes of implementing the Agency's Plan of Distribution, Western Addition A-2.
4. Consideration of Insurance for Incheon Village.
5. Authorizing First Amendatory Agreement to LDA with Oscar J. Jackson & Jonathan D. Bulkley, Parcel 1100-D(1), east side of Beideman Place, between O'Farrell and Ellis, Western Addition A-2.
6. Approve revised Parcel Map for the Fillmore Center, Western Addition A-2.
7. Granting Exclusive Negotiations with the Fillmore Economic Development Corp. (FEDC) for Parcel 726-A, southwest corner of Fillmore and O'Farrell, Western Addition A-2.
8. Granting Exclusive Negotiations with Third Baptist Church for Parcel 750-A, block bounded by Eddy, Fillmore, Steiner and Turk, Western Addition A-2.
9. Granting Exclusive Negotiations with Safeway Stores Inc. for Parcels 725-A, B, C and D, block bounded by Ellis, Fillmore, O'Farrell and Webster, Western Addition A-2.
10. Granting Exclusive Negotiations with Nolan Frank for Parcel 731-C, in the Fillmore Center and Parcel 1100-T, northeast corner of Divisadero and Ellis, Western Addition A-2.
11. Authorizing a contract for economic consultation services with Laventhol and Horwath for the Fillmore Center, Western Addition A-2.
12. Authorizing a contract with Pact Development Co., Inc., Community Development Specialist, for Professional Services in connection with the Fillmore Center, Western Addition A-2.

Tentative Agenda (continued)

13. Authorizing Agreement for Disposition of Land for Parcel F-5 to India Basin Ltd., south side of Evans Avenue, between Keith and Mendell, India Basin Industrial Park.
14. Assignment of Right, Title and Interest to 1/3 Interest in Disposition Agreement with Sidney M. Lewin, Robert Tanaka and Bruce M. Lubarsky by Robert Tanaka to Sidney M. Lewin and Bruce M. Lubarsky, Parcel I-1, southeast corner of Fairfax and Mendell, India Basin Industrial Park.
15. Granting Exclusive Negotiations with Bayview Hunters Point Non-Profit Community Development Corp. for Parcels S-3 and S-5, Whitney Young Circle on Hunters Point Hill, Phase III, Hunters Point.
16. Authorizing acceptance of Deed to Inchon and Solomon Villages, and execution of construction mortgage financing documents and all other documents, maps, and closing papers required for development and rehabilitation of the housing units contained in Inchon Village and as required by HUD.
17. Authorization for two staff persons to travel to San Diego to attend the National Association of Housing Cooperatives Annual Conference on October 2-5, 1980.

THE FOLLOWING ITEMS WERE HELD OVER FROM THE SEPTEMBER 2, 1980 MEETING:

18. Approving Personal Services for reuse appraisal of Redevelopment Sites with Mills-Carneghi, Inc., All Redevelopment Project Areas.
19. Approving Personal Services for reuse appraisal of Redevelopment Sites with Marshall and Stevens, Inc., Redevelopment Project Areas.
20. Authorizing a contract with Environmental Science Associates, Inc., for preparation of a supplement to the Final Environmental Impact Report, Yerba Buena Center.
21. Authorizing a contract with Atlas Heating and Ventilating Co., to install a ventilating system at 675 Golden Gate, Western Addition A-2.

PLEASE NOTE: THE DATE AND TIME OF THE AGENCY
MEETING IS

THURSDAY, SEPTEMBER 11, 1980, 4 P.M.

THE MEETING PLACE IS:

MARTIN LUTHER TOWER AUDITORIUM

1001 FRANKLIN STREET

Prepared and mailed September 4, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

REGULAR MEETING -- SEPTEMBER 23, 1980

4 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 19, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing First Amendatory Agreement to the LDA with John H. Wouldridge, Inc., Parcel T-1 thru T-7, southwest side of Hudson and Keith; Hunters Point.
2. Rejection of all development proposals and authorization to reoffer Parcel 768-A, east side of Gough between Golden Gate and McAllister, Offering No. 21; Western Addition A-2.
3. Amending the membership of the Citizen's Advisory Committee for the Rincon Point/South Beach.
4. Authorizing a contract for consultant services with Judith Hopkinson, Western Addition A-2 and Yerba Buena Center.
5. Consideration of developer selection for Mixed Use Development; Yerba Buena Center.
6. Amendment of Resolution No. 276-68, designating certain newspapers to be official newspapers of the San Francisco Redevelopment Agency

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Prepared and mailed September 16, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

SEP 26 1980

REGULAR MEETING -- SEPTEMBER 30, 1980

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4 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 26, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Rescinding Resolution No. 119-77 which limited refinancing under the Agency's Residential Rehabilitation Financing Program, Western Addition A-2.
 2. Authorizing the issuance, sale and delivery of Redevelopment Agency of the City and County of San Francisco Residential Rehabilitation Mortgage Revenue Note, Western Addition A-2.
 3. Appointing Loan Committee for the Residential Rehabilitation Program - United California Bank, Western Addition A-2.
 4. Public Hearing and LDA with Casa de Vida Associates for Parcel J-1, north easterly side of Diamond Heights Blvd., Diamond Heights.

Prepared and mailed September 24, 1980.

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TENTATIVE AGENDA

OCT 3 1980

REGULAR MEETING -- OCTOBER 7, 1980

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 3, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Transmitting Conditional Commitment to HUD for Sites C, D, & E, Phase II, Hunters Point.
2. Authorizing purchase of Landscape Equipment, Hunters Point/India Basin.
3. Consideration of bid received for Demolition and Site Clearance Contract No. 71-R2 for demolition of 330, 340, 350 and 360 Grove, Western Addition A-2.
4. Awarding a contract for repair of the roof of Agency-owned property, Goodman Building, Western Addition A-2.
5. Authorizing transmittal of the Urban Development Action Grant (UDAG) Application for the Fillmore Neighborhood Commercial Development Project to the Mayor, Western Addition A-2.
6. Consideration of developer selection for Mixed-Use Development, Yerba Buena Center.

Items Continued from the September 30, 1980 Agency Meeting:

7. Approving First Amendatory Agreement between the Agency and Oscar Jackson and Jonathan Bulkley for the parcel located on the east side of Beideman between Ellis and O'Farrell, Western Addition A-2.
8. Rescinding Resolution No. 119-77 which limited refinancing under the Agency's Residential Rehabilitation Financing Program, Western Addition A-2.
9. Authorizing the issuance, sale and delivery of Redevelopment Agency of the City and County of San Francisco Residential Rehabilitation Mortgage Revenue Note, Western Addition A-2.
10. Appointing Loan Committee for the Residential Rehabilitation Program - United California Bank, Western Addition A-2.

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NOTICE OF SPECIAL MEETING OF THE REDEVELOPMENT AGENCY

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OCT 7 1980

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Agenda
CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held in Room 282 of the City Hall of San Francisco, California at 2 o'clock p.m. on the 9th day of October, 1980 for the purpose of:

- 1) consideration of a Joint Lead Agency Agreement between the Redevelopment Agency and the City Planning Commission relative to the environmental review of the Rincon Point-South Beach Redevelopment Plan; and
- 2) participation in a joint public hearing with the City Planning Commission of the City and County of San Francisco to receive public comment on the Draft Environmental Report/Statement on the Rincon Point-South Beach Redevelopment Plan.



Helen L. Sause
Secretary

October 7, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- OCTOBER 14, 1980

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 10, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

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1. Approving a First Amendatory Agreement to the Land Disposition Agreement with Tonopah Construction for Parcel 1102-A, west side of Broderick, between Ellis and O'Farrell, Western Addition A-2.
 2. Authorizing an extension of Exclusive Negotiations with Jones Memorial Homes for Parcel 683-E, northwest corner of Post and Fillmore, Western Addition A-2.
 3. Authorizing execution of Memorandum of Agreement with Civil Service Association, SEIU, Local 400.
 4. Authorizing amendment to Resolution 21-80 granting an automobile variance from the physical standards and requirements of the Redevelopment Plan for the Diamond Heights Project Area related to disposition parcel J-1, Diamond Heights.
 5. Consideration of awarding Site Improvement Contract No. 30-A, for work in sites S-1 and S-2, Phase III, Hunters Point.
 6. Authorizing execution of an agreement with California Conservation Corps regarding the California Urban Forestry Program, Hunters Point.
 7. Authorizing execution of an agreement with Embarcadero YMCA regarding the California Urban Forestry Program, Hunters Point.

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Prepared and mailed October 6, 1980

TENTATIVE AGENDA

OCT 16 1980

REGULAR MEETING -- OCTOBER 21, 1980

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 17, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Public Hearing and change of Y.B. Land Company from Limited Partner in Yerba Buena West, to General Partner in Yerba Buena West, Parcel 3724-B Yerba Buena. (To be continued to October 28, 1980.)
2. Approval and Authorization to Execute Standard Personal Services Contracts for Reuse Appraisal Service with Floyd A. Hibbits and Associates, Inc. and DLY, Inc., dba Daniel L. Yee and Associates; All Redevelopment Projects.
3. Authorizing the Executive Director to enter into exclusive negotiations with Goodlett Management Corporate dba "Kimball Park Project" for Parcel 707-B, Western Addition.
4. Termination of Land Disposition Agreement with Bahia Vista Homes for Development of 11 Single-Family Homes, Parcels Y-7 through Y-13, and Y-15 (located on the North Side of Innes Avenue East of Mendell Street); Hunters Point Project.
5. Consideration of Awarding Site Improvement Contract No. 30-A, for Work in Sites S-1 and S-2, Phase III, Hunters Point.
6. Authorizing issuance of Letter Agreement to Department of Public Works for Planting Street Trees, Western Addition A-2.
7. Authorizing a Consultant for Soils Engineering Services for Bayview Industrial Triangle.
8. Consideration of action to qualify certain Developers' Preconstruction expenses for inclusion in SB-99 Bond Issues.

Prepared and mailed October 15, 1980

TENTATIVE AGENDA

OCT 22 1980

REGULAR MEETING -- OCTOBER 28, 1980

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 24, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Appointing a Loan Committee for the Residential Rehabilitation Program - United California Bank, Western Addition A-2.
2. Public Hearing - change of Y.B. Land Company from Limited Partner in Yerba Buena West, to General Partner in Yerba Buena West, Parcel 3724-B, northwest corner of Fourth and Howard, Yerba Buena Center.
3. Authorizing a consultant for Soils Engineering Services, Bayview Industrial Triangle.
4. Granting an extension of exclusive negotiations with the four designated purchasers of Victorian Square, Western Addition A-2.
5. Authorizing Agreement between the Agency and Eve Holman Magland, redeveloper of 1900 Eddy in connection with accommodation of Pearl Market, Western Addition A-2.
6. Authorizing expenditure of funds in connection with internal move of Pearl Market within 1900 Eddy, Western Addition A-2.
7. Authorizing acceptance of a gift from the Great Waters of France (Perrier Water Co.) of physical fitness equipment for Central Block 2, Yerba Buena Center.
8. Authorizing an invoice for additional premium for General Liability Insurance, Inchon Village Development.
9. Authorizing the Executive Director to begin preparations for a technical assistance funds from the National Endowment for the Arts.
10. Authorizing an amendment to the On-Target Courier Services to include delivery and pickup services, Rincon Point/South Beach.
11. Approving Offering 22 and Minimum Disposal Prices for Parcel 768-A, east side of Gough between McAllister and Golden Gate, approving placement of advertising and making certain findings and determinations in connection therewith, Western Addition A-2.

12. Public Hearing and authorization to execute an amendment to the LDA with Oscar Jackson, Parcel 672-A, 1635 Bush, Western Addition A-2.
13. Approval of the resolution by the Redevelopment Agency of the City and County of San Francisco expressing its interest to issue Mortgage revenue bonds or note to finance certain residential and commercial facilities, Western Addition A-2.
14. Authorization to transmit the proposed Redevelopment Plan to the City Planning Commission for its Report and Recommendation, Rincon Point-South Beach.
15. Authorization to transmit the proposed Redevelopment Plan to the Port Commission for its Report and Recommendation, Rincon Point-South Beach.
16. Authorization to transmit the proposed Redevelopment Plan to the Citizens Advisory Committee, Rincon Point-South Beach.
17. Authorization to transmit the proposed Redevelopment Plan to the Board of Supervisors, Rincon Point-South Beach.
18. Approval of the Report on the Redevelopment Plan and transmittal to the Board of Supervisors, Rincon Point-South Beach.
19. Approval of the Design for Development and authorization to transmit said document to the Board of Supervisors, Rincon Point-South Beach.
20. Approval of the Minimum Property Standards for Rehabilitation of Existing Buildings to Remain and authorization to transmit said Standards to the Board of Supervisors, Rincon Point-South Beach.
21. Approval of the Property Owner and Occupant Re-entry Preference Program and authorization to transmit said Program to the Board of Supervisors, Rincon Point-South Beach.
22. Adoption of the Owner Participation Rules and authorization to transmit said Rules to the Board of Supervisors, Rincon Point-South Beach.
23. Request Board of Supervisors' consent to hold a Joint Public Hearing on the proposed Redevelopment Plan, Rincon Point-South Beach.
24. Authorizing transmittal of the Design for Development to the City Planning Commission for its review and approval, Rincon Point-South Beach.

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Prepared and mailed October 21, 1980

TENTATIVE AGENDA

OCT 30 1980

REGULAR MEETING -- NOVEMBER 5, 1980

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 31, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

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1. Certification of the Final Environmental Impact Report/Statement for the Rincon Point-South Beach Redevelopment Plan.
 2. Public hearing and LDA for Private Rehabilitation for Parcel 672-c, 1450 Sutter, with Johanna V. Mergenthal, Western Addition A-2.
 3. Public hearing and LDA for Private Rehabilitation for Parcel 1127-c(1), 1800 Eddy Street, with Bradley and Swason, Western Addition A-2.
 4. Approval of the resolution by the Redevelopment Agency of the City and County of San Francisco expressing its interest to issue Mortgage Revenue Bonds or Note to Finance certain residential and commercial facilities, Western Addition A-2.
 5. Authorizing an agreement for rental of cleared Agency-owned parcel located at the northeast corner of Harrison and 4th south of Rizal for use as off-street parking lot, Yerba Buena Center.
 6. Authorizing an agreement for rental of cleared Agency-owned parcel located at the southeast corner of Folsom and Third, to be used as off-street parking lot, Yerba Buena Center.
 7. Authorizing selection of a consultant for Civil Engineering Services and authorizing the Executive Director to negotiate a Personal Services Contract with same, Bayview Industrial Triangle.

NOTE

THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY, WHICH WOULD ROUTINELY BE HELD ON TUESDAY, NOVEMBER 4, 1980, WILL BE HELD ON WEDNESDAY, NOVEMBER 5, 1980, AT 939 ELLIS STREET, SEVENTH FLOOR CONFERENCE ROOM.

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N O T I C E

THE REGULAR MEETING FOR NOVEMBER 11 WILL NOT BE HELD DUE TO THE HOLIDAY. THE NEXT REGULAR MEETING WILL BE HELD NOVEMBER 12, 1980, AT THE JACK TAR HOTEL, FOURTH FLOOR GARDEN ROOM, VAN NESS AND GEARY AT 2 P.M.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 7, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Presentation of Developer Team Qualifications, Yerba Buena Center.
2. Public Hearing and assignment of one-half interest by Alice A. Salvarezza of all rights, title and interest to the Land Disposition Agreement with Robert M. Salvarezza and Alice A. Salvarezza to Robert A. Salvarezza, Parcel A-7, south side of Burke east of Third, India Basin.
3. Public Hearing and Land Disposition Agreement for Private Rehabilitation for Parcel 672-C, 1450 Sutter, with Johanna V. Mergenthal, Western Addition A-2.
4. Public Hearing and Land Disposition Agreement for Private Rehabilitation for Parcel 1127-C(1), 1800 Eddy Street, with Bradley and Swason, Western Addition A-2.

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Prepared and mailed November 5, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

ADJOURNED REGULAR MEETING -- NOVEMBER 20, 1980

4 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 14, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Selection of Development Team for the Central Blocks, Yerba Buena Center.
2. Public Hearing and Amendment to LDA with Donald Flynn for parcel 738-B, southwest corner of Van Ness and Willow, Western Addition A-2. (To be continued to November 25, 1980)
3. Granting an extension of exclusive negotiations with Vanguard Developers for parcel 743-D, northwest corner of Turk and Van Ness, Western Addition A-2.
4. Termination of LDA with Stan Hicks & Ethel Hicks, Parcel 1126-C, southeast corner of Broderick and Ellis, Western Addition A-2.
5. Authorizing a rental agreement with the Bayview-Hunters Point Coordinating Council for use of Agency-owned land in India Basin Industrial Park.
6. Rejecting all bids received in regards to off-street parking on a cleared parcel of land located on the southeast corner of Third & Folsom, Yerba Buena Center.
7. Authorizing a letter agreement with the Department of Electricity for installation of a fire alarm system, Inchon Village Development.
8. Authorizing an agreement with Pacific Telephone & Telegraph Co. to provide underground telephone service, Inchon Village Development.
9. Authorizing an agreement with Pacific Gas & Electric Co. for installation of gas and electric systems, Inchon Village Development.
10. Authorizing rental of two parking spaces for the Rincon Point/South Beach Site Office.
11. Amending the membership of the Citizens Advisory Committee, Rincon Point/South Beach.
12. Consideration of purchasing two trucks and one station wagon.
13. Amending lease agreement with the Bay Area Air Quality Management for lease of 939 Ellis for office space.

14. Authorizing a temporary rental agreement with Mahoney Electric Co. for use of Agency land for storage of Muni utility poles on the southeast corner of Fillmore and Eddy, Western Addition A-2.

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NOTE

THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY,
WHICH WOULD ROUTINELY BE HELD ON TUESDAY,
NOVEMBER 18, 1980, WILL BE HELD ON THURSDAY,
NOVEMBER 20, AT 939 ELLIS STREET, SEVENTH FLOOR
CONFERENCE ROOM AT 4 P.M.

Prepared and mailed November 10, 1980

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

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REGULAR MEETING -- NOVEMBER 25, 1980

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 21, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing a two year agreement with Rodex of California for Pest Control Services, Western Addition A-2, Hunters Point, India Basin, Yerba Buena Center, Bayview Industrial Triangle.
2. Public Hearing and authorization to execute a substitute agreement to the LDA with Donald Flynn for Parcel 738-B, Van Ness and Willow, Western Addition A-2.
3. Reconsideration of authorization to conduct exclusive negotiations with Goodlett Management Corp. dba "Kimball Park Project", Parcel 707-B, northeast corner of Steiner and O'Farrell, Western Addition A-2.
4. Authorizing a contract with Jenkins Corp., architects for Professional Services, Western Addition A-2.
5. Amending the membership of the Citizens Advisory Committee, Rincon Point/South Beach.
6. Consideration of purchasing two trucks and one station wagon.
7. Authorizing a work change order to the contract with Environmental Science Associates for the EIR/S, Rincon Point/South Beach.
8. Authorizing an extension of a Janitorial Contract for maintenance of the Youngblood Coleman Administration Building for twelve months with Valentine Janitorial Co.
9. Authorizing a contract with Esquire Painting Contractors to paint the exterior of an Agency-owned building at 1724-28 Steiner, Western Addition A-2.
10. Amending Resolution No. 229-79 to increase reimbursement rate for official travel in personally-owned automobiles and to make other procedural changes.

Prepared and mailed November 17, 1980

TENTATIVE AGENDA

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REGULAR MEETING -- DECEMBER 2, 1980

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 28, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Resolution Amending Resolution No. 56-79, a series Resolution authorizing the Issuance, Sale and Delivery of a new Promissory Note; Mission Plaza Apartments.
2. Termination of agreement for Disposition of Land for private redevelopment with Stan Hicks and Ethel D. Hicks for Parcel 1126-C (southeast corner of Broderick and Ellis Streets); Western Addition A-2.
3. Authorizing the Executive Director to enter into a Rental Agreement with the Elite Club for the utilization of cleared Agency-owned land in Block 707, Parcel A; Western Addition A-2.
4. Authorizing the Executive Director to execute a Rental Agreement with the Korean Central Presbyterian Church for temporary use of Block 707, Parcel B; Western Addition A-2.
5. Authorizing the Executive Director to execute a Rental Agreement with the Moloney Electric Company for temporary use of Parcel 4-A in Block 749 for the storage of power poles; Western Addition A-2.
6. Extension of exclusive negotiations with El Bethel Terrace, Inc. for Parcel 774C; Western Addition A-2.
7. Extension of exclusive negotiations with Housing Authority of the City and County of San Francisco for Scattered Public Housing on six sites; Western Addition A-2.
8. Authorizing the Executive Director to execute a Letter of Agreement with the City and County of San Francisco to provide the services on an employee to the Mayor's Office of Community Development.
9. Modifying the membership of the Citizens Advisory Committee for Rincon Point/South Beach.

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NOTICE OF SPECIAL MEETING

[Agenda]
OF THE

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held at 4:00 o'clock p.m. on the 8th day of December 1980, in the Chambers of the Board of Supervisors, Second Floor, City Hall, San Francisco, California, for the purpose of participating in a joint public meeting and a joint public hearing with the Board of Supervisors of the City and County of San Francisco to consider:

1. Proposed Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area.
2. Action with respect to the above proposed Redevelopment Plan.



Helen L. Sause
Agency Secretary

December 4, 1980

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TENTATIVE AGENDA

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REGULAR MEETING -- DECEMBER 9, 1980

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1. Approving an extension of exclusive negotiations with Safeway Stores, Inc., parcels 725-A, B, C and D and 708-A and B, located in the block bounded by Geary Blvd., Webster, Ellis and Fillmore Streets, Western Addition A-2.
2. Approving an extension of exclusive negotiations with Third Baptist Church, parcel 750-A, located in the block bounded by Turk, Steiner, Fillmore and Eddy Streets, Western Addition A-2.
3. Approving an extension of exclusive negotiations with Nolan Frank, parcel 1100-T, northeast corner of Divisadero and Ellis and parcel 731-B, northwest corner of Fillmore and Eddy, Western Addition A-2.
4. Approving designation by the Nihonmachi Community Development Corp. of the Japanese Cultural and Community Center of Northern California as allocatee of parcel 676-K, northerly side of Sutter between Webster and Buchanan, Western Addition A-2.
5. Assignment of interest by Tonopah Construction to Lavoila Baker to the Land Disposition Agreement for parcel 1102-A, westerly side of Broderick, between O'Farrell and Ellis, Western Addition A-2.
6. Amending Resolution No. 229-79 to increase reimbursement rate for official travel in personally-owned automobiles and to make other procedural changes.
7. Reconsideration of authorization to conduct exclusive negotiations with Goodlett Management Corp. dba "Kimball Park Project", Parcel 707-B, northeast corner of Steiner and O'Farrell, Western Addition A-2.
8. Travel authorization for the Executive Director to travel to New Orleans December 10-11 to attend a NAHRO Conference.

TENTATIVE AGENDA

DEC 18 1980

REGULAR MEETING -- DECEMBER 16, 1980

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, DECEMBER 12, 1980, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Approving and Authorizing Execution of a First Amendatory Agreement to the Agreement for Disposition of Land for Private Redevelopment with R & J Futuristic, Inc., a corporation; Parcels S-1 and S-2, Phase III (located on Whitney Young Circle on Hunters Point Hill), Hunters Point Redevelopment Project Area.
2. Approving and Authorizing Execution of a First Amendatory Agreement to the Agreement for Disposition of Land for Private Redevelopment with Bayview Hunters Point Nonprofit Community Development Corporation, a nonprofit corporation; Parcels W-1 thru W-10, Phase I (located at the northeast corner of LaSalle Avenue and Mendell Street), Hunters Point Redevelopment Project Area.
3. Authorizing the Executive Director to enter into exclusive negotiations with Dukes-Dukes and Associates, Inc., a corporation, for Parcels in Phase I (scattered along the Western portion of project area), Hunters Point Redevelopment Project Area.
4. Authorizing the Executive Director to enter into exclusive negotiations with selected purchasers of lots within Site S-4, Phase III (located on Whitney Young Circle on Hunters Point Hill), Hunters Point Redevelopment Project Area.
5. Approving a First Amendatory Agreement to the Agreement for Disposition of Land for Private Development with Michael O'Neill, an individual, for the development of Parcel 743-B(2) located on the northeast corner of Franklin and Turk Streets, Western Addition Project Area.
6. Approving a First Amendatory Agreement to the Agreement for Disposition of Land for Private Development with Jessie Abrams, an individual, for the development of Parcel 749-A located on the northwest corner of Eddy and Webster Streets, Western Addition Project Area.
7. Approving a First Amendatory Agreement to the Agreement for Disposition of Land for Private Development with Oscar Jackson and Jonathan Bulkley, individuals, for the development of Parcel 1100-D(1) located on the south side of Beideman Street between Ellis and O'Farrell Streets, Western Addition Project Area.

Tentative Agenda (continued)

8. Approving a First Amendatory Agreement to the Agreement for Disposition of Land for Private Development with Allen Okamoto and Giichi Sakurai, a partnership, for the development of Parcel 724-A(1) located on the southwest corner of O'Farrell and Webster Streets, Western Addition Project Area.
9. Approving a First Amendatory Agreement to the Agreement for Disposition of Land for Private Development with Nicholas Sapunar and Mark Duering, individuals, for the development of Parcel 1129-B located on the northwest corner of Eddy and Divisadero Streets, Western Addition Project Area.
10. Approving a First Amendatory Agreement to the Agreement for Disposition of Land for Private Development with Bushmoor Associates, a partnership, for the development of Parcel 677-B located on the east side of Fillmore Street between Bush and Sutter Streets, Western Addition Approved Redevelopment Project Area A-2.
11. Approving an extension of exclusive negotiations with Eddy Place for Parcel 743-A located on the south side of Eddy Street between Franklin Street and Van Ness Avenue; Western Addition Approved Redevelopment Project Area A-2.
12. Approving a First Amendatory Agreement to the Agreement for Disposition of Land for Private Development with the Parking Authority of the City and County of San Francisco for the development of Parcel 792-A (northeast corner of Grove and Gough Streets), Western Addition Project Area.
13. Authorizing a rental agreement with L. K. Comstock and Company Inc. for the parcel located on the northeast corner of Steiner and Sutter Streets. Western Addition A-2.
14. Approving a minor modification to the Design for Development, Rincon Point-South Beach.
15. Authorizing a work change order for the Fiscal Services Consultant Contract, Rincon Point-South Beach.
16. Authorizing a Letter Agreement with the San Francisco Department of Public Health for Rodent Control Services, All Redevelopment Projects.
17. Ratifying an expenditure to cure Health and Safety violation in an Agency-owned building at 81 Third Street, Yerba Buena Center.
18. Authorizing a Letter Agreement for Building Inspection Services, all Redevelopment Projects.
19. Authorizing issuance, sale and delivery of residential rehabilitation mortgage revenue note not exceeding \$1 Million in principal amount, Western Addition A-2.
20. Authorization to negotiate a contract with the John Stewart Co. for marketing and management services, Incheon Village.
21. Authorization to enter into a contract with Arthur Silvers for the purpose of developing design guidelines for the Fillmore Center, Western Addition A-2.

Tentative Agenda (continued)

22. Consideration of Agency policy for exchange of the parcel located on the northeast corner of Third & Mission (Site 1) for the General Services Administration property at 49 Fourth Street, Yerba Buena Center.
23. Expressing the Agency's intention to provide construction and permanent financing to Yerba Buena Village Foundation in connection with the City and County of San Francisco's participation in the California Housing Finance Agency rental housing construction program.
24. Election of Officers.

P L E A S E N O T E

THE REGULAR AGENCY MEETINGS SCHEDULED FOR
DECEMBER 23 AND DECEMBER 30 1980, WILL NOT
BE HELD. THE NEXT REGULAR AGENCY MEETING
WILL BE HELD ON JANUARY 6, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

JAN 5 1981

REGULAR MEETING -- JANUARY 6, 1981

SAN FRANCISCO
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 2, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public Hearing and Land Disposition Agreement with Darwest Associates for Parcel F-8, southwest corner of Evans and Keith, India Basin Industrial Park.
2. Authorizing termination of Land Disposition Agreement with The Investors for Parcel B-6, Jennings, between Cargo Way and Evans, India Basin Industrial Park.
3. Authorizing termination of Land Disposition Agreement with The San Francisco Custom Dry Cleaners, Inc. for Parcel I-5, corner of Fairfax and Keith, India Basin Industrial Park.
4. Authorizing appointment of a Rehabilitation Loan Committee, Western Addition A-2.
5. Authorizing second amendatory agreement to the addendum to the agreement contemplating a negotiated Disposition of Land with Nihonmachi Community Development Corp., Parcel 686-G, northwest corner Post and Laguna, Western Addition A-2.
6. Authorizing second amendatory agreement to the addendum to the agreement contemplating a negotiated Disposition of Land with Nihonmachi Community Development Corp., Parcel 686-J(1), east side of Nihonmachi Mall between Post and Sutter, Western Addition A-2.
7. Authorizing official name change of Inchon Village to Mariners Village.
8. Authorizing financial settlement and closeout agreement, Embarcadero/Lower Market.
9. Authorizing Letters of Agreement with the Department of Public Works for review of Agency plans and specifications on construction projects.
10. Authorizing Personal Services Contract with William M. Mercer, Inc. to conduct Social Security Withdrawal Feasibility Study.
11. Authorizing a Marketing-Management Contract with John Stewart Co., Inchon Village Development.
12. Approving the Filipino American Council of San Francisco, Inc. as the group to rent space at Opera Plaza, Western Addition A-2.

Prepared and mailed December 30, 1980

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-12-71

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 12, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 8, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Approving and authorizing execution of an Amendment to Personal Services Contract with Peat Marwick Mitchell & Co. and Frederiksen & Co.; Yerba Buena Center.
 2. Authorizing negotiation of a Personal Services Contract for Project Financing Consultant Services; Rincon Point-South Beach.
 3. Authorizing execution of a Personal Services Contract with Adamson and Associates for cost of consulting services; Yerba Buena Center.
 4. Approving and authorizing reimbursement of moving expenses for Agency staff person.
 5. Public Hearing and authorizing execution of Agreement for Disposition of Land for Parcels G, H and J, located northeasterly of Hudson Avenue and Ingalls Street, to Cypress Grove Housing Corporation; Hunters Point.

DOCUMENTS COPY.

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Prepared and mailed January 4, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

JAN 11 1981

REGULAR MEETING -- JANUARY 13, 1981

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 9, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Approving the Agreement for Community Development Services and the Memorandum of Understanding between the Agency and the City and County of San Francisco for the 1981 Program Year.
2. Authorizing an amendment to the 1980 Community Development Agreement between the Agency and the City and County of San Francisco to provide additional funds for the Inchoon Village Project.
3. Authorizing a contract with Imperial Protective Agency for Security Guard Services, Western Addition A-2.
4. Authorizing entering into exclusive negotiations with Dukes-Dukes and Associates, Inc., for parcels in Phase I, scattered along the Western portion of project area, Hunters Point.
5. Public Hearing and Land Disposition Agreement with Fillmore Economic Development Corp., Parcel 726-A, southwest corner of Fillmore & O'Farrell, Western Addition A-2.
6. Reconsideration of authorization to conduct exclusive negotiations with Goodlett Management Corp., dba "Kimball Park", Parcel 707-B, northeast corner Steiner & O'Farrell, Western Addition A-2.
7. Authorizing a Professional Services Contract with John S. Thompson Co., Inc., Yerba Buena Center, Rincon Point and South Beach.
8. Workshop on Offering No. 9, Parcel 3751, Yerba Buena Center.
9. Authorizing a Legal Services Contract with Steefel, Levitt and Weiss, Yerba Buena Center.
10. Authorizing change orders to Rehabilitation Contract No. 1 and Site Improvement Contract No. 1-R, Inchoon Village Development.

N O T I C E

THE MEETING OF JANUARY 6, 1981, HAS BEEN CANCELED DUE TO LACK OF A QUORUM. THE AGENDA ITEMS ON THAT MEETING WILL BE CONTINUED TO THE MEETING OF JANUARY 13, 1981.

Prepared and mailed January 6, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

JAN 16 1981

REGULAR MEETING -- JANUARY 20, 1981

SAN FRANCISCO
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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 16, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

-
1. Reconsideration of authorization to enter into Exclusive Negotiations with Bridgmont High School for Parcel 3763-A, southeast corner of Third and Harrison, Yerba Buena Center.
 2. Approving an amendment to a contract for Professional Services with Judith L. Hopkinson, consultant, Yerba Buena Center.
 3. Authorizing a contract with the Western Addition Project Area Committee as the Project Area Committee for the Western Addition A-2.
 4. Authorizing a contract with the Bayview Hunters Point Joint Housing Committee as the Project Area Committee for the Hunters Point and India Basin.
 5. Workshop on the marketing of units, Inchon Village Development.
 6. Authorizing payment of premium for Office Public Liability, Central Office, Hunters Point and Rincon Point-South Beach.
 7. Authorizing a Lease/Purchase of copiers for Hunters Point/India Basin and Rincon Point-South Beach.

Prepared and mailed January 13, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

JAN 27 1981

REGULAR MEETING -- JANUARY 27, 1981

SAN FRANCISCO
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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 23, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

-
1. Approving First Amendatory Agreement to the Land Disposition Agreement with Elizabeth G. Jamerson for Parcel 785-A-1, southeast corner of Gough and McAllister, Western Addition A-2.
 2. Public Hearing and Land Disposition Agreement with the Fillmore Economic Development Corp., Parcel 726-A, southwest corner of Fillmore and O'Farrell, Western Addition A-2.
 3. Workshop on Offering No. 9, Parcel 3751-P, corner of Lapu Lapu and Harrison between Third and Fourth, Yerba Buena Center.
 4. Authorization to enter into exclusive negotiations with Bridgmont High School for Parcel 3763-A, southeast corner of Third and Harrison; Yerba Buena Center.

Prepared and Mailed January 20, 1981

JAN 27 1981

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 3, 1981

SAN FRANCISCO
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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 30, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Approving a Personal Services Contract for appraisal services with Real Estate Research Corp., Rincon Point-South Beach.
2. Approving a Personal Services Contract for appraisal services with Appraisal Research Company, Rincon Point-South Beach.
3. Approving extension of Exclusive Negotiations with Safeway Stores, Inc. for Parcels 725-A, B, C & D, in the block bounded by Geary Blvd., Webster, Ellis and Fillmore Streets, Western Addition A-2.
4. Public Hearing and Land Disposition Agreement with Kimochi, Inc. for Parcel 688-A, 1529 and 1531 Sutter, Western Addition A-2.
5. Entering into Exclusive Negotiations for Parcel 3751-P, corner of Lapu Lapu and Harrison between Third & Fourth, Yerba Buena Center.
6. Awarding a Site Improvement Contract No. 30-B to O. C. Jones, Hunters Point.
7. Authorizing an amendment to Agreement with Eve Holman Magland in connection with the internal move of Pearl Market, Western Addition A-2.
8. Authorizing approval of a Rental Agreement with O & Y Equity for the use of a portion of the Agency-owned building at 222-44 Jessie Street, Block 3706, Lot 22, Yerba Buena Center.
9. Workshop - Offering No. 9, Parcel 3752-A, southwest corner of 4th and Folsom, Yerba Buena Center.

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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

FEB 4 1981

REGULAR MEETING -- FEBRUARY 10, 1981

SAN FRANCISCO
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 6, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Extending exclusive negotiations with the Parking Authority for the proposed public parking garage for the Moscone Convention Center, Parcel 3735-D, northwest corner of Third and Clementina, Yerba Buena Center.
2. Entering into exclusive negotiations with a developer for Parcel 3751-P, corner of Lapu Lapu and Harrison between Third & Fourth, Yerba Buena Center.
3. Extending exclusive negotiations with Nolan Frank for Parcel 1100-T, northwest corner of Divisadero and Ellis, Western Addition A-2.
- 4.. Approving amendment of Reuse Appraisal Contracts with Floyd Hibbits and Daniel Yee, Western Addition A-2.
5. Entering into exclusive negotiations with three selected purchasers of lots within Site S-4, Phase III, Whitney Young Circle on Hunters Point Hill, Hunters Point.
6. Authorizing a contract with Montgomery Elevator Co. for the installation of an Emergency Fire Control System at 693 Mission Street, Yerba Buena Center.
7. Authorizing a contract with Briggs Development Corp. for repair of 1109 Geary Street, Western Addition A-2.
8. Authorizing a Certificate of Preference Program, Bayview Industrial Triangle.
9. Consideration of authorization to purchase a microfilm camera.

Prepared and mailed February 2, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 17, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 13, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Consideration of authorization to purchase a microfilm camera.
2. Public Hearing and authorization to execute an Owner Participation Agreement in connection with the rehabilitation of improvements of 819 Eddy Street and sale of strip adjacent and westerly to said property with Tora Poeter, Terence Hallinan, Brian Rohan and Michael Stepanian, Western Addition A-2.
3. Authorizing two staff persons to attend a course on PERT/CPM Scheduling on March 11, 1981 in San Francisco.
4. Authorizing a contract with Briggs Development Corp. for repair of 1109 Geary Street, Western Addition A-2.
5. Authorizing extension of exclusive negotiations with the four designated purchasers of Victorian Square, Western Addition A-2.

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FEB 1 1981

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Prepare and mailed February 10, 1981

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 24, 1981

FEB 27 1981

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 20, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing a contract with Briggs Development Corp. for repair of 1109 Geary Street, Western Addition A-2.
2. Awarding Demolition and Site Clearance Contract No. 1 to All State Excavation and Demolition, Mariners Village.
3. Authorizing an Owner-Participation Agreement with James Delameter for 1942-46 Eddy, Western Addition A-2.
4. Authorizing an Owner-Participation Agreement with Limited Partnership for 950 Franklin, Western Addition A-2.
5. Granting an extension of Schedule of Performance with Ron Kaufman Co. for the Planters Hotel, 286 Second, Yerba Buena Center.
6. Authorizing a Work Change Order with Environmental Science Associates, Inc. related to the Environmental Impact Report Supplement Contract, Yerba Buena Center.
7. Public Hearing and Land Disposition Agreement with Jones Memorial Homes, Inc. for Parcel 683-E, northwest corner of Post & Fillmore, Western Addition A-2.
8. Workshop on Offering #22, Parcel 768-A, east side of Gough between Golden Gate and McAllister, Western Addition A-2.
9. Authorizing a Personal Services Contract with William A. Welch, Real Estate Appraiser for acquisition approved services, all Redevelopment Areas.
10. Authorizing a Personal Services Contract with DLY Inc., dba Daniel L. Yee and Assoc. for reuse appraisal services, all Redevelopment Areas.
11. Authorizing a Personal Services Contract with Real Estate Research Corp. for appraisal services, Yerba Buena Center.
12. Authorizing exclusive negotiations with developer selected for Parcel 3752-A southwest corner of Fourth and Folsom, Yerba Buena Center.
13. Amending Section VII. C. 2 of the Agency Personnel Policy relating to Terminal Pay of Sick Leave.
14. Authorizing Personal Services Contract with Resource Engineering Management for professional civil engineering services, Bayview Industrial Triangle.
15. Authorizing Personal Services Contract with Harding Lawson/Geo Resource consultants for professional soils engineering services, Bayview Industrial Triangle.

TENTATIVE AGENDA (continued)

16. Authorizing Fire, Extended Coverage, Vandalism and Malicious Mischief Insurance on six Agency-owned Buildings to be rehabilitated, Western Addition A-2.
17. Authorizing Automobile Fleet Insurance with Johnson & Higgins of California.
18. Authorizing a contract with the Center for Collaborative Problem Solving, for Professional Services in connection with the Central Blocks, Yerba Buena Center.
19. Authorizing a contract with Morrish and Fleissig Associated, Architecture and City Design, for Professional Services in connection with the Central Blocks, Yerba Buena Center.

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TENTATIVE AGENDA

FEB 26 1981

REGULAR MEETING -- MARCH 3, 1981

SAN FRANCISCO
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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 27, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorization to amend Section VII. C. 2 of the Agency Personnel Policy relating to terminal pay of sick leave.
2. Authorizing the execution of an Owner Participation Agreement with 950 Franklin Street Associates and William J. McMonigle, Jr. for 950 Franklin Street; Western Addition A-2.
3. Authorizing an Owner Participation Agreement with James Delameter for 1942-46 Eddy Street; Western Addition A-2.
4. Public Hearing and Land Disposition Agreement with Jones Memorial Homes, Inc. for Parcel 683-E, northwest corner of Post and Fillmore; Western Addition A-2.
5. Public Hearing and parking variance for the Western Addition Approved redevelopment areas A-1 and A-2, Blocks 683 and 702 (Jones Memorial Homes, Inc.).
6. Authorizing Owner Participation Agreement with Richard A. Wade for 1945-47 Eddy Street; Western Addition A-2.
7. Authorizing execution of second Amendatory Agreement to the Agreement for Disposition of Land with John H. Wouldridge Investment Company, Inc., Parcel T-5; Hunters Point.
8. Authorization to enter into a contract with the Owner-Builders Center for professional services in connection with Site S-4, Phase III; Hunters Point.
9. Approving two contracts for bond counsel legal services in connection with SB-99 financing for Warf Plaza.
10. Authorizing a Work Change Order with Environmental Science Associates, Inc. related to the Environmental Impact Report Supplement Contract; Yerba Buena Center.
11. Consideration of authorizing Fire, Extended Coverage, Vandalism and Malicious Mischief Insurance on six Agency-owned buildings to be rehabilitated; Western Addition A-2.
12. Consideration of authorizing Automobile Fleet Insurance with Johnson & Higgins of California.

TENTATIVE AGENDA (continued)

13. Authorization to enter into exclusive negotiations with developer selected for Parcel 3752-A, southwest corner of 4th and Folsom; Yerba Buena Center.
14. Approving and authorizing execution of a Substitute Agreement for Disposition of Land for private development with the Salvation Army, a California Corporation Parcel 3752-C, southwest corner of Fourth and Shipley Streets; Yerba Buena Center

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Prepared and mailed February 23, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 10, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 6, 1981, AT 4 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Approving Offering No. 5 and minimum disposal prices for Parcels S-6, AA-2 and DD-2 and approving placement of advertising and making certain findings and determinations in connection therewith; Hunters Point.
2. Authorizing second Amendment to Personal Services Contract with Keyser/Martson Associates; all redevelopment project areas.
3. Authorization to enter into exclusive negotiations with developer selected for Parcel 3751-P (Harrison between 3rd and Lapu-Lapu); Yerba Buena Center.
4. Authorization to execute a Personal Services Contract with William A. Welch, for Appraisal Services within or adjacent to the Western Addition A-2, Bayview Industrial Triangle and Yerba Buena Center project areas.
5. Selection of developer and authorization to enter into exclusive negotiations Offering No. 22, Parcel 768-A, east side of Gough Street between Golden Gate Avenue and McAllister Street; Western Addition A-2.

DOCUMENTS DEPT.

MAR 11 1981

SAN FRANCISCO
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Prepared and mailed March 2, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

Q 1981

REGULAR MEETING -- MARCH 17, 1981

4:00 P.M.

SAN FRANCISCO
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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 13, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Approving an extension of exclusive negotiations with Dukes-Dukes and Associates, inc., for Parcels X-1 thru X-10, Y-7 thru Y-13, Y-15, Z-1 thru Z-7, Z-9, Z-10, Z-13 and FF-2, Phase I; Hunters Point.
2. Approving extension of exclusive negotiation rights for S-4 Sites, located on Whitney Young Circle on Hunters Point Hill; Hunters Point
3. Approving the method of sale and minimum disposal prices for Offering No. 5, Parcels, S-6, AA-2 and DD-2 and approving placement of advertising; Hunters Point.
4. Approving the establishment of policy regarding the approval of certain Permits to Enter; all redevelopment project areas.
5. Authorizing execution of Documents in connection with issuance of SB-99 construction and permanent financing for Wharfside Plaza I & II.
6. Approving and authorizing execution of the Agreement for Disposition of Land and Improvements for private rehabilitation and other conveyance documents for the sale of Parcel 749-H, 1435 Eddy Street, to Sam and Bernice Hopkins, Jr. (51%) Essie Collins (15-2/3%) and Luchan and LaVolia Baker (33-1/3%); Western Addition A-2.
7. Approving and authorizing execution of the Agreement for Disposition of Land and Improvements for private rehabilitation and other conveyance documents for the sale of Parcel 749-B, 1431 Eddy Street, to Leola King Wilson, and Tony Taylor, as joint tenants; Western Addition A-2.
8. Approving and authorizing execution of the Agreement for Disposition of Land and Improvements for private rehabilitation and other conveyance documents for the sale of Parcel 749-G, 1445 Eddy Street, to Thelma Frank (51%) and Nolan Frank(49%); Western Addition A-2.
9. Approving Marketing Program for remaining Victorian Square Parcel 684-D(3), 1712-16 Fillmore Street; Western Addition A-2.
10. Authorization to execute Sixth Amendatory Agreement with Four Embarcadero Center Venture in connection with Embarcadero #4 Building and proposed outdoor theatre facility; Golden Gateway.

Prepared and mailed March 9, 1981

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 24, 1981

4:00 P.M.

MARCH 18 1981

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 20, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorization to enter into a Rental Agreement with Michael O'Neill and Sons for utilization of vacant land located on the northeast corner of Franklin and Turk Streets; Western Addition.
2. Authorization to enter into a Rental Agreement with Metropolitan Parking Corp. for the utilization of vacant land located on the southeast corner of Folsom and Third Streets; Yerba Buena Center.
3. Authorization to enter into a Rental Agreement for the utilization of an improved Agency parcel located on the south side of Mission Street between Third and Fourth Streets; Yerba Buena Center.
4. Authorizing an Agreement with P.G.&E. for Sites S-1 and S-2, Phase III; Hunters Point.
5. Approving the method of sale and minimum disposal prices for Offering No. 5, Parcels, S-6, AA-2 and DD-2, scattered sites, and approving placement of advertising; Hunters Point.
6. Approving Marketing Program for remaining Victorian Square Parcels; Western Addition A-2.
7. Approving and authorizing execution of a Rental Agreement with William Hammon Hall Society for temporary use of Agency-owned vacant lots for community gardening purposes; Western Addition A-2.
8. Authorization to request the U.S. Army Corp of Engineers to undertake studies to determine their future participation in the development of the Small Boat Harbor; Rincon Point-South Beach.
9. Authorizing execution of Documents in connection with issuance of SB-99 construction and permanent financing for Wharfside Plaza I & II.
10. Authorizing execution of an Amendment to the Agreement for Disposition of Land for private redevelopment with Oscar Jackson and Jonathan Bulkley, Parcel 1100-D(1); Western Addition A-2.
11. Public Hearing and Land Disposition Agreement with Vanguard Developers for Parcel 743-D located on the northwest corner of Turk and Van Ness; Western Addition A-2.
12. Authorizing execution of an Amendment to the Agreement for Disposition of Land for private redevelopment with the Parking Authority of the City and County of San Francisco, Parcel 792-A located on the northeast corner of Grove and Gough Streets; Western Addition A-2.

TENTATIVE AGENDA (continued)

13. Authorization to accept National Endowment for the Arts Design Arts Program Award for cultural planning in connection with the Central Blocks; Yerba Buena Center.
14. Authorization to amend a contract with the Center for Collaborative Problem Solving for professional services in connection with the Central Blocks; Yerba Buena Center.
15. Authorization to amend a contract with Morrish and Fleissig Associated, Architects and City Design, for professional services in connection with the Central Blocks; Yerba Buena Center.
16. Parcel map for subdivision of Parcel 1100-D(1), easterly side of Beideman between O'Farrell and Ellis Streets, and public hearing in connection therewith; Western Addition A-2.

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Prepared and mailed March 16, 1981

TENTATIVE AGENDA

MAR 18 1981

REGULAR MEETING -- MARCH 31, 1981

SAN FRANCISCO
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 27, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing purchase of new telephone system.
2. Authorizing Project Liability Insurance.
3. Ratifying placement and authorizing payment for fire, and extended insurance coverage and general liability insurance for John Swett Community Facility; Western Addition A-2.
4. Authorizing rental agreement for a parking lot on Mission Street between Third and Fourth Streets; Yerba Buena Center.
5. Authorizing a Letter Agreement with the Department of Public Works for planting of Street Trees, Western Addition A-2.
6. Authorization to award Site Improvement Contract No. 2; Mariners Village
7. Public Hearing and Land Disposition Agreement with Nolan Frank for Parcel 731-B, northwest corner of Eddy and Fillmore Streets; Western Addition A-2.
8. Authorizing execution of a Second Amendatory Agreement to the Agreement for Disposition of Land for Parcel 1102-A, west side of Broderick between Ellis and O'Farrell streets, with Tonopah Construction and Lavolia Baker, a partnership; Western Addition A-2.
9. Authorizing a Letter Agreement with Pacific Gas & Electric Co. for design and preparation of contract plans and specification for underground utility facilities in Harrison & Hawthorne Streets, Yerba Buena Center.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- APRIL 7, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 3, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public Hearing and Land Disposition Agreement with Vanguard Developers for Parcel 743-D located on the northwest corner of Turk and Van Ness; Western Addition A-2.
2. Public Hearing and Land Disposition Agreement with Eddy Place for Parcel 743-A located on the south side of Eddy between Van Ness and Franklin; Western Addition A-2.
3. Extension of Exclusive Negotiation Rights with the Department of General Services, State of California, for Parcels 767-A and 767-B, located in the block bounded by Golden Gate and Van Ness Avenue, McAllister and Franklin Streets; Western Addition A-2.
4. Public Hearing and Land Disposition Agreement with the Kimball Park Project for Parcel 707-B, located on the northwest corner of Steiner and O'Farrell Streets; Western Addition A-2.
5. Workshop on the Agreement for Disposition of Land with Safeway Stores, Inc.; Western Addition A-2.
6. Authorization to amend Personal Services Contract with the John S. Thompson Company, Inc.; Yerba Buena Center.
7. Ratifying placement and authorizing payment for fire and extended insurance coverage and general liability insurance for the John Swett Community Facility; Western Addition A-2.
8. Authorization to negotiate a consultant contract for the purpose of undertaking a parcel aggregation study for the Rincon Point-South Beach Project.
9. Authorization to execute a Personal Services Contract with Michaud N. Hoshiyama for legal services in connection with Sites C,D&E, 300 units Phase II; Hunters Point.
10. Authorization for travel and related expenses for staff to attend the Urban Land Institute's 1981 Spring Meeting in Portland, Oregon, April 24-27, 1981.

Prepared and mailed March 30, 1981

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- APRIL 14, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 10, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Public Hearing and authorizing a variance from the off-street parking development standards of the Redevelopment Plan for Parcels 725-A, B, C, & D and 708-A, blocks bounded by Geary, Webster, Ellis and Fillmore Streets; Western Addition A-2.
 2. Public Hearing and Land Disposition Agreement with Safeway Stores, Inc. for Parcels 725-A, B, C & D and 708-A & B, located in blocks bounded by Fillmore, Eddy, Webster and Geary Streets; Western Addition A-2.
 3. Approving and authorizing execution of a First Amendatory Agreement to the Land Disposition Agreement for Parcel 714-A(2), northwest corner of Myrtle and Van Ness with Donald J. Gordon; Western Addition A-2.
 4. Authorizing First Amendatory Agreement between the Agency and Leola Wilson King and Tony Taylor for disposition Parcel 749-B located on the south side of Eddy between Webster and Fillmore; Western Addition A-2.
 5. Authorizing First Amendatory Agreement between the Agency and Thelma L. Frank and Nolan Frank for disposition Parcel 749-G located on the south side of Eddy between Webster and Fillmore; Western Addition A-2.
 6. Authorizing First Amendatory Agreement between the Agency and Sam Hopkins, Jr. Bernice R. Hopkins, Essie L. Collins, Luchan G. Baker and LaVolia Baker for disposition Parcel 749-H located on the south side of Eddy between Webster and Fillmore; Western Addition A-2.
 7. Authorization to enter into a Rental Agreement with Robert Ellison to temporarily erect two sculpture pieces on sites in A-2; locations, east side of Fillmore between Ellis and Eddy and the northwest corner of Fillmore and Sutter; Western Addition A-2.
 8. Authorization to execute with the Fillmore Neighborhood Commercial Development (UDAG) Project, for Parcels 725-A, B, C & D located in blocks bounded by Fillmore, Eddy, Webster and Geary Streets; Western Addition A-2.
 9. Authorizing a contract with ROMA for a parcel aggregation study for the Rincon Point-South Beach Project.
 10. Authorizing Exclusive Negotiations with Soca Development Corporation for Lot 5, Site S-4, Phase III; Hunters Point.

TENTATIVE AGENDA (continued)

11. Authorizing amendment to Personal Services Contract with Economics Research Corporation; Yerba Buena Center.
12. Presentation of the schematic design drawings for the Taylor-Woodrow Plans for the southeast corner of Third and Folsom; Yerba Buena Center.
13. Public Hearing and Land Disposition Agreement with Eddy Place for Parcel 743-A located on the south side of Eddy between Van Ness and Franklin; Western Addition A-2.
14. Authorizing the submission of a bid to San Francisco Unified School District for the purchase of the Hunters Point II School Site, located at 95 Kiska Road and Payment of Deposit.

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Prepared and mailed April 6, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

DOCUMENTS DEPT.

REGULAR MEETING -- APRIL 21, 1981

APR 15 1981

4:00 P.M.

SAN FRANCISCO
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 17, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public Hearing and Land Disposition Agreement with Eddy Place for Parcel 743-A located on the south side of Eddy between Van Ness and Franklin; Western Addition A-2.
2. Authorizing execution of a First Amendatory Agreement to the Agreement for Disposition of Land with Donald J. Gordon for Parcel 714-A(2), located on the northwest corner of Van Ness Avenue and Myrtle Street; Western Addition A-2.
3. Authorization to execute the Agreement between the Redevelopment Agency and the City and County of San Francisco in connection with the Fillmore Neighborhood Commercial Development (UDAG) Project, Parcels 725-A, B, C, & D, located in the blocks bounded by Fillmore, Eddy, Webster and Geary ; Western Addition A-2.
4. Authorizing termination of Agreement for Disposition of Land with Julia Sheppard for Parcel 780-E, located on the west side of Webster between Fulton and McAllister Streets; Western Addition.
5. Authorizing a contract with VBN Corporation for design review of siting of decorative lights in Nihonmachi; Western Addition A-2.
6. Authorizing Owner Participation Agreement with Essie Collins for 1970 Eddy Street; located northerly side of Eddy between Broderick and Divisadero; Western Addition A-2.
7. Authorizing amendment to Agreement for Legal Services with Steefl, Levit and Weiss; all projects.
8. Authorization to execute a contract for the printing of the Annual Agency Fact Book.

Prepared and mailed April 13, 1981

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4/28/81

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

APR 22 1981

REGULAR MEETING -- APRIL 28, 1981

SAN FRANCISCO
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 24, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public Hearing and authorizing a variance from the off-street parking development standards of the Redevelopment Plan for Assessor's Block 687, Lot 35 (JARF) and Block 688, Lot 31 (Kimochi), located on Sutter and Octavia Streets; Western Addition A-2.
2. Public Hearing and authorization to execute Deed for Dedication and conveyance of Parcel 772-A, (John Swett Community Facility) bounded by McAllister, Webster, Golden Gate and Buchanan to the City and County of San Francisco; Western Addition A-2.
3. Authorization to award a contract for Janitorial Services at 1519 O'Farrell to American Building Maintenance Company; Western Addition A-2.
4. Authorization to award a contract for Janitorial Services at 675 Golden Gate Avenue; Western Addition A-2.
5. Authorizing a contract with VBN Corporation for Design Review and siting of decorative lights in Nihonmachi; Western Addition A-2.
6. Authorization to enter into Exclusive Negotiations with Dukes-Dukes and Associates, Inc., for Parcels X-1 through X-10, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10, Z-13 and FF-2, Phase I; Hunters Point.
7. Consideration of approving a site for a Performance Facility as requested by Embarcadero Center; Golden Gateway.
8. Authorization for travel and related expenses for staff to meet with HUD Central Office UDAG Staff in Los Angeles, California, May 8, 1981.

Prepared and mailed April 21, 1981

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5/5/81
rev.

SAN FRANCISCO REDEVELOPMENT AGENCY

REVISED TENTATIVE AGENDA

REGULAR MEETING -- MAY 5, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 1, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Authorizing amendment to Resolution No. 100-81 authorizing execution of the Land Disposition Agreement for the development of Parcel 743-D by Vanguard Developers, northwest corner of Turk Street and Van Ness Avenue, Western Addition A-2.
 2. Consideration of approving a Personal Services Contract for a Horticulture Instructor for the CETA Program.
 3. Authorizing a Letter Agreement with the Department of Public Works for inspection services; Hunters Point and Bayview Industrial Triangle.
 4. Determination that assurance received from the Parking Authority that the Performing Arts Center Garage construction will proceed is satisfactory; Western Addition A-2.
 5. Authorizing a Legal Services Contract with Marron, Reid and Sheehy for analysis of National Endowment for the Arts' grant provisions; Yerba Buena Center.

Prepared and mailed May 1, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MAY 12, 1981

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 8, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Public comment on the Phase I Report from Olympia and York regarding the Central Blocks; Yerba Buena Center.
 2. Authorization to negotiate a contract for marketing and management services for for Cyprus Grove, 300 Phase II Cooperative Units; Hunters Point
 3. Authorizing Exclusive Negotiations with KP00 and Associates for 1325 Divisadero, Western Addition A-2.
 4. Authorizing a contract for auditor services; Mariners Village.
 5. Public Hearing and Land Disposition Agreement with Eddy Place Associates for Parcel 743-A, located on the south side of Eddy between Van Ness and Franklin; Western Addition A-2.
 6. Approving extension of Exclusive Negotiations with Gordon Reese for Lot 1, and Melvin J. Hayes for Lot 6, Site S-4, located on Hunters Point Hill; Hunters Point.

Prepared and mailed May 4, 1981

DOCUMENTS DEPT.

MAY 5 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

MAY 12 1981

REGULAR MEETING--MAY 19, 1981

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PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 15, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, at 771-8800, EXTENSION 229.

- 1) Authorizing Personal Services Contracts for acquisition appraisal services with William W. Welch and Hector R. Leslie within or adjacent to the Hunters Point, Western Addition A-2, Bayview Industrial and Yerba Buena Center.
- 2) Approval of Standard Personal Services Contracts for Reuse Appraisal Services with James A. Porter, M.A.I., Mills-Carneghi, Inc. and Marshall and Stevens, Inc., Real Estate Appraisers and Consultants; all Redevelopment Project Areas.
- 3) Authorizing Termination of Agreement for Disposition of Land with Everett James Roller, Parcel K-3, southeast corner of Galvez and Newhall, India Basin Industrial Park.
- 4) Authorizing Execution of Documents in connection with issuance of SB-99 construction and permanent financing for Divisadero Heights Project, Parcel at southwest corner of Divisadero & Eddy, Western Addition A-2
- 5) Authorizing Exclusive Negotiations with Harold J. and Opal W. McCoy, Sr., for Lot 12, and Adrian L. and Olga F. Nolfi for Lot 15, within Site 4, on Whitney Young Circle, Phase III, Hunters Point.
- 6) Authorizing Execution of Contract for Title and Escrow Services, Rincon Point-South Beach.
- 7) Consideration of advertising a demolition contract for the building at 1424 Gough Street, Western Addition A-2.
- 8) Authorizing an Agreement with PG&E for design of the relocation of the electric and gas systems to accommodate the proposed Safeway Construction in the Fillmore Center Development, Western Addition A-2.
- 9) Authorizing an Agreement with PT&T for design of the relocation of telephone facilities to accommodate the proposed Safeway Construction in the Fillmore Center Development, Western Addition A-2.
- 10) Authorizing a Letter Agreement with the Department of Public Works for design of the relocation of the sewer facilities and the AWSS facilities to accommodate the proposed Safeway Construction in the Fillmore Center Development, Western Addition A-2.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING--MAY 19, 1981

PAGE TWO

- 11) Authorizing a Letter Agreement with the San Francisco Water Department for design of the relocation of the water system to accommodate the proposed Safeway Construction in the Fillmore Center Development, Western Addition A-2.
- 12) Authorizing an Agreement with PG&E to underground the overhead lines on Joyce Street, Stockton/Sacramento.
- 13) Authorizing a Rental Agreement with Morrisania West Inc./Post Street Academy for the Fillmore Commercial Center block bounded by Fillmore, Turk, Steiner and Eddy Streets to be used for a Fun Fair Carnival, Western Addition A-2.
- 14) Authorizing an amendment to the Agency's Salary Resolution No. 142-80 to add the new classification of Building Construction Supervisor.
- 15) Authorizing Personal Services Contracts with Urban Design Consultants, Yerba Buena Center.
- 16) Authorizing a contract for auditor services, Mariners Village.
- 17) Authorization to submit an application to the National Endowment for the Arts, Design Arts, Program, Yerba Buena Center.

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5/26/81

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS SENT

MAY 24 1981

TENTATIVE AGENDA

REGULAR MEETING -- MAY 26, 1981

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 22, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing write-off of certain delinquent rents; Western Addition and Yerba Buena Center.
2. Authorizing Exclusive Negotiations with Roosevelt and Althera K. Carrie for purchase and rehabilitation of 2075-2089 Sutter Street; Western Addition A-2.
3. Authorizing a Personal Services Contract with the joint venture of John Stewart and Management Systems, Inc., for professional marketing, sales, pre-management and management services for Cypress Grove Development, 300 units, Phase II; Hunters Point.
4. Authorizing Exclusive Negotiations with Suttermore Associates for Parcels 678-C(1), easement only, 678-C(2) and 678-C(3) located on the north side of Sutter between Fillmore and Steiner; Western Addition A-2.
5. Approving termination of the Agreement for Disposition of Land for private development with Yerba Buena Village Foundation for Parcels 728-A, 728-E and 728-J, located within the block bounded by Ellis, Scott and O'Farrell; Western Addition A-2.
6. Authorizing Exclusive Negotiations with Amancio Erginia Village for Parcels 728-A, 728-E and 728-J, located within the block bounded by Ellis, Scott and O'Farrell; Western Addition A-2.
7. Authorizing Execution of Documents in connection with issuance of SB-99 construction and permanent financing for Divisadero Heights Project, Parcel 1129-B located on the southwest corner of Divisadero and Eddy; Western Addition A-2.
8. Ratifying utilization of emergency security guard services with Imperial Protection Agency for 1424 Gough Street; Western Addition A-2.
9. Authorizing a Permit to Enter to S. Handa Sons for construction access in the block bounded by Buchanan Mall, Sutter, Laguna and Post; Western Addition A-2.

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TENTATIVE AGENDA (continued)

10. Consideration of approving a site for a Performance Facility as requested by Embarcadero Center; Golden Gateway.
11. Authorizing an Agreement with PG&E to underground the overhead lines on Joice Street; Stockton/Sacramento.
12. Authorizing Personal Services Contracts with Urban Design Consultants; Yerba Buena Center.

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Prepared and mailed May 18, 1981

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6/2/81

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

JUN 3 1981

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 2, 1981

RECEIVED
JUN 11 1981

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 29, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public Hearing and Land Disposition Agreement with Bryant and Lee Etta Brinkley for 1718-22 Fillmore Street, Parcel 684-D(2); Western Addition A-2.
2. Public Hearing and Land Disposition Agreement with Erwin M. and Rosalie J. Ritz for 1724-28 Fillmore Street, Parcel 684-C(3); Western Addition A-2.
3. Public Hearing and Land Disposition Agreement with Julian and Raye Gilbert Richardson for 1712-16 Fillmore Street, Parcel 684-D(1); Western Addition A-2.
4. Authorizing an Agreement with Pacific Gas & Electric for design of relocation of electric and gas facilities for the Fillmore Center Development; Western Addition A-2.
5. Consideration of awarding a proposal for insurance on 21 buildings in Yerba Buena Center and Western Addition A-2.
6. Authorizing a contract for messenger service.
7. Authorizing purchase of stationary, all offices.
8. Public Hearing and authorizing execution of Deed in connection with sale of 100 condominium housing units; Mariners Village
9. Authorizing execution of a third Amendatory Agreement to the Agreement for Disposition of Land with Oscar J. Jackson and Jonathan D. Bulkley for Parcel 1100-D(1); Western Addition A-2.
10. Authorizing execution of a third Amendatory Agreement to the Addendum to the Agreement contemplating a negotiated Disposition of Land with the Nihonmachi Community Development Corporation for Parcel 686-E, located at the northwest corner of Post and Laguna; Western Addition A-2.
11. Authorization to enter into Exclusive Negotiations with the San Francisco Ballet for Parcel 792-D, west side of Franklin between Grove and Fulton Streets; Western Addition A-2.
12. Authorizing termination of the Agreement for Disposition of Land with Yerba Buena Village Foundation for Parcels 728-A, 728-E and 728-J, located within the block bounded by Ellis, Scott and O'Farrell; Western Addition A-2.
13. Authorization to enter into Exclusive Negotiations with Amancio Erginia Village for Parcels 728-A, 728-E and 728-J, located within the block bounded by Ellis, Scott and O'Farrell; Western Addition A-2.

TENTATIVE AGENDA (continued)

14. Authorizing extension of Exclusive Negotiations with the Parking Authority in the Yerba Buena Center project, 3735-D located on Third between Howard and Folsom; Yerba Buena Center.
15. Consideration of termination/extension of Arcon/Pacific Ltd. Land Disposition Agreement for Parcels 3706-H and H(1); Yerba Buena Center.
16. Authorizing Exclusive Negotiations with Suttermore Associates for Parcels 678-C(1), easement only, 678-C(2) and 678-C(3), located on the north side of Sutter between Fillmore and Steiner; Western Addition.
17. Establishing classifications of positions and compensation for the Agency Staff, effective July 1, 1981, and establishing the authority for appointment to and vacation from positions under said classifications and other related matters.

Prepared and mailed May 27, 1981

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6/9/81

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 9, 1981

4:00 P.M.

DOCUMENTS DEPT.
JUN 11 1981
SAN FRANCISCO
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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 5, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing a contract with the Joint Venture of John Stewart Co. and Management Systems, Inc. for marketing and pre-management services in connection with the 300 cooperative units, Phase II; Hunters Point.
2. Authorizing Exclusive Negotiations with Roy Chew for 1400 Post Street; Western Addition A-2.
3. Public Hearing and authorizing variances for density and off-street parking for El Bethel Terrace, and off-street parking for El Bethel Arms; Western Addition A-2.
4. Authorizing execution of Second Amendatory Agreement to the Agreement for Disposition of Land with Bushmoor Associates for Parcel 677-B, east side of Fillmore between Bush and Sutter Streets; Western Addition A-2.
5. Authorizing execution of Second Amendatory Agreement to the Agreement for Disposition of Land with Allen Okamoto and Giichi Sakurai for Parcel 724-A(1), southeast corner of O'Farrell and Webster Streets; Western Addition A-2.
6. Authorizing execution of Second Amendatory Agreement to the Agreement for Disposition of Land with Michael O'Neill bda Michael O'Neill and Sons for Parcel 743-B(2), northwest corner of Eddy and Webster Streets; Western Addition A-2.
7. Public Hearing and authorizing execution of Agreement for Disposition of Land with El Bethel Terrace, Inc., for Parcel 774-C, southwest corner of Fillmore and Golden Gate; Western Addition A-2.
8. Authorizing Exclusive Negotiations with Suttermore Associates for Parcels 678-C(1), easement only, 678-C(2) and 678-C(3), located on the north side of Sutter between Fillmore and Steiner Streets; Western Addition A-2.
9. Public Hearing and approving Agreement for Disposition of Land with the State of California for Parcels 767-A and B, block bounded by Golden Gate and Van Ness Avenues, Franklin and McAllister Streets; Western Addition A-2.
10. Approving extension of Exclusive Negotiations with Third Baptist Church for Parcel 750-A located in the block bounded by Golden Gate Ave. and Eddy, Steiner and Fillmore Streets; Western Addition A-2.
11. Authorizing execution of a First Amendatory Agreement to the Agreement for Disposition of Land with Kimochi, Inc., for Parcel 688-A; Western Addition A-2.

TENTATIVE AGENDA (continued)

12. Approving Execution of Professional Services Contract for Title and Escrow Services with Lawyers Title Insurance Corporation; Rincon Point-South Beach.
13. Authorizing termination of the Agreement for Disposition of Land with Yerba Buena Village Foundation for Parcels 728-A, 728-E and 728-J, located within the block bounded by Ellis, Scott and O'Farrell; Western Addition A-2.
14. Authorization to enter into Exclusive Negotiations with Amancio Erginia Village for Parcels 728-A, 728-E and 728-J, located within the block bounded by Ellis, Scott and O'Farrell; Western Addition A-2.
15. Authorizing execution of Documents in connection with issuance of SB-99 permanent financing with Sapunar & Duering for Parcel 1129-B, located on the southwest corner of Divisadero and Eddy Streets; Western Addition A-2.
16. Authorization to enter into Exclusive Negotiations with the San Francisco Ballet for Parcel 792-D, west side of Franklin between Grove and Fulton Streets; Western Addition A-2.
17. Authorizing an extension of the Exclusive Negotiations with the Parking Authority for a proposed parking garage for the Moscone Convention, Parcel 3735-D, northwest corner of Third and Clementina Streets; Yerba Buena Center.
18. Authorization extension of Exclusive Negotiations with Olympia & York for Mixed-Use Development; Yerba Buena Center.
19. Authorizing a Rental Agreement with the Juneteenth Committee for the parcel located at Fillmore and O'Farrell for the Juneteenth Festival; Western Addition A-2.
20. Authorization an Agreement with Pacific Gas & Electric for design of relocation of electric and gas facilities for the Fillmore Center Development; Western Addition A-2.

Prepared and mailed June 1, 1981

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NOTICE OF SPECIAL MEETING OF THE REDEVELOPMENT AGENCY
OF THE

CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held in Room 282 of the City Hall of San Francisco, California at 2 o'clock p.m. on the 11th day of June, 1981 for the purpose of participating in a joint public hearing with the City Planning Commission of the City and County of San Francisco for the purpose of receiving public comment on the Draft Supplement to the Yerba Buena Center Final Environmental Impact Report (FEIR), prepared by the City and County of San Francisco and the San Francisco Redevelopment Agency as Joint Lead Agencies.

By order of the President.

Helen L. Sause

for Helen L. Sause
Secretary

June 3, 1981

DOCUMENTS DEPT.

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ADDENDUM

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 16, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 12, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public Hearing and approving Agreement for Disposition of Land with the State of California for Parcels 767-A and B, block bounded by Golden Gate and Van Ness Avenues, and Franklin and McAllister Streets; Western Addition A-2.
2. Authorization termination of the Agreement for Disposition of Land with Yerba Buena Village Foundation for Parcels, 728-A, E and J, located within the block bounded by Ellis, Scott and O'Farrell; Western Addition A-2.
3. Authorization to enter into Exclusive Negotiations with Amancio Erginia Village for Parcels 728-A, E and J, located within the block bounded by Ellis, Scott and O'Farrell; Western Addition A-2.
4. Authorizing a Agreement for Community Development Services with the Fillmore Economic Development Corp.; Western Addition A-2.
5. Authorizing a contract with the Joint Venture of John Stewart Co. and Management Systems, Inc. for marketing and pre-management services in connection with the 300 cooperative units, Phase II; Hunters Point.
6. Authorizing Exclusive Negotiations with Leroy Wise, Sr. and Lila Marie Wise for Lot 12 within Site S-4, Phase III; Hunters Point.
7. Authorizing a Rental Agreement with the Juneteenth Committee for the parcel located at Fillmore and O'Farrell for the Juneteenth Festival; Western Addition A-2.
8. Authorizing a Letter Agreement with the Bureau of Building Inspection to inspect Agency-owned buildings; all project areas.
9. Authorizing an Agreement with the University of California for a Work Study Program.
10. Authorizing an increase in the amount authorized for lease payments to the Port of San Francisco for Site Office facilities; Rincon Point-South Beach.
11. Ratifying a contract for Financial and Compliance Audit of categorical grants; all projects.

ADDENDUM

NOTE: THE FOLLOWING ITEMS ARE BEING ADDED TO THE AGENDA FOR THE JUNE 16, 1981 AGENCY MEETING

12. Authorizing extension of Exclusive Negotiations with Olympia & York for Mixed-Use Development; Yerba Buena Center.

ADDENDUM TO TENTATIVE AGENDA (continued)

13. Authorizing execution of Indemnity Agreement with Transamerica Title Insurance Company concerning any mechanic's liens which may be filed subsequent to completion of Mariners Village; Inchon Village.

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Prepared and mailed June 10, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

JUN 17 1981

REGULAR MEETING -- JUNE 23, 1981

SAN FRANCISCO
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 19, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing execution of Third Amendatory Agreement with John H. Wouldridge Investment Company, Inc., for Parcels T-1 through T-7, south side of Hudson Avenue at Keith Street; Hunters Point.
2. Authorizing extension of date for submission of proposals in connection with Offering No. 5, scattered sites in project area; Hunters Point.
3. Public Hearing and authorizing parking variance for Parcel 3752-A, located on the southwest corner of 4th and Folsom; to Fourth Street Associates; Yerba Buena Center.
4. Public Hearing and authorizing execution of Agreement for Disposition of Land for Parcel 3752-A, located on the southwest corner of 4th & Folsom, to Fourth Street Associates; Yerba Buena Center.
5. Authorizing a Letter Agreement for Rehousing Inspection and Building Inspection Services; all project areas.
6. Public Hearing and approval of the Second Amendatory Agreement to the Land Disposition Agreement with the Parking Authority for the Performing Arts Center Garage, Parcel 792-A; Western Addition A-2.
7. Authorization to execute a contract for the Western Addition Project Area Committee (WAPAC) to extend the contract with Xerox Corp.; Western Addition A-2.
8. Authorizing an extension to the Loan Agreement with United California Bank for the Residential Rehabilitation Loan Program; Western Addition A-2.

Prepared and mailed June 15, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 30, 1981

4:00 P.M.

DOCUMENTS DEPT.

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SAN FRANCISCO
REDEVELOPMENT AGENCY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 26, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public Hearing regarding assignment of interest in Agreement for Disposition by Nicholas A. Sapunar and Mark L. Duering, to Divisadero Heights, a joint venture, with respect to Parcel 1129-B, southwest corner of Eddy and Divisadero Streets; Western Addition A-2.
2. Public Hearing and approving Land Disposition Agreements for 13 developers within Site S-4 located off Whitney Young Circle; Hunters Point.
3. Public Hearing and approving execution of Land Disposition Agreement to Bay Vista Homes, Limited for Parcels FF-2, X-1 through X-10, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13, scattered Phase I parcels; Hunters Point.
4. Approving execution of First Amendatory Agreement to the Agreement for Disposition of Land with Broadway Mechanical for Parcel B-7, located on the northwest corner of Newhall Street; India Basin.
5. Public Hearing on Parcel Aggregation; Rincon Point-South Beach.
6. Authorizing an extension to the Loan Agreement with United California Bank for the Residential Rehabilitation Loan Program; Western Addition A-2.
7. Authorizing appointment of Deputy Controller and Deputy Project Director.
8. Authorization to award a contract to install smoke detector-alarm system at 1325-29 Divisadero Street; Western Addition A-2.

Prepared and mailed June 22, 1981

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7/7/81

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JULY 7, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON THURSDAY, JULY 2, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Consideration of Parcel Aggregations, Rincon Point-South Beach.
 2. Authorizing Owner Participation Agreement with Jacques and Dorothy Unhassobiscay and Eugene V. and Ursula B. Borelli for 1440 Steiner, Western Addition A-2.
 3. Authorizing Owner Participation Agreement with Donald R. and Lillian O. Schaller for 750 Harrison Street, Yerba Buena Center.
 4. Authorizing a Change Order to Rehabilitation Contract No. 1 to provide additional funds for plumbing modifications, Mariners Village.
 5. Awarding Demolition Contract No. 76 to Campanella Construction to demolish 1424 Gough St., Western Addition A-2.
 6. Approving a consultant contract for legal services for Cypress Grove Development with Michaud and Hoshiyama, Hunters Point.
 7. Approving a consultant contract for supervising architectural services for Cypress Grove Development with Daverman Associates, Hunters Point.
 8. Authorizing termination of a Land Disposition Agreement with Bradley and Swason for Parcel 1127-E(1), northwest corner of Scott and Eddy, Western Addition A-2.
 9. Authorizing a contract with John Stewart Company and Management Systems, a joint venture, for marketing and management services for Cypress Grove Development, Hunters Point.
 10. Authorization for the Executive Director to travel to Washington, D.C. to attend NAHRO's 1981 Housing Forum.

Prepared and mailed June 29, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JULY 14, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 10, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Public Hearing and approving a Land Disposition Agreement with Tony Taylor and Leola King-Wilson for Parcel 684-E(3) and 1/11th interest in Parcel 684-E(9), parking lot 1971-75 Sutter Street; Western Addition A-2.
 2. Authorizing Owner Participation Agreement with Leona H. Robertson for 2032-34 Ellis Street; Western Addition A-2.
 3. Public Hearing and approving a Land Disposition Agreement with Kung's Trading Co. Inc., for Parcel C-1, located at the northeast corner of Evans Avenue and Newhall Street; India Basin Industrial Park.
 4. Public Hearing and approving a Land Disposition Agreement with San Pacific Imports, Inc., for Parcel C-2, located at the northwest corner of Evans Avenue and Mendell Street; India Basin Industrial Park.
 5. Authorizing execution of a First Amendatory Agreement to the Land Disposition Agreement with B.M.C. Investors, for Parcel B-7, located on the southwest corner of Newhall and Jennings Streets; India Basin Industrial Park.
 6. Public Hearing and consideration of aggregation of parcels; Rincon Point-South Beach.
 7. Authorizing execution of a Third Amendatory Agreement to the Agreement for Disposition of Land with Tonopah Construction and Mrs. LaVolia Baker for Parcel 1102-A, located on the west side of Broderick between Ellis and O'Farrell Streets; Western Addition A-2.
 8. Consideration of advertising Demolition Contract for demolition of buildings located on Parcel 767-A, block bounded by Van Ness, McAllister, Franklin and Golden Gate; Western Addition A-2.
 9. Election of Agency Commission Vice President.
 10. Authorization to execute a Rental Agreement with East Oakland Faith Deliverance Center for the utilization of cleared Agency land for the purpose of staging a church revival; India Basin Industrial Park.

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TENTATIVE AGENDA (continued)

11. Authorization to enter into a Rental Agreement with the New Life Deliverance for the use of Agency-owned cleared land, Block 750, block bounded by Turk, Eddy, Steiner and Fillmore Streets; Western Addition A-2.
12. Authorization to accept a National Endowment for the Arts Design Arts Grant for Professional Services in cultural planning in connection with the Central Blocks; Yerba Buena Center.

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Prepared and mailed July 6, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

REGULAR MEETING -- JULY 21, 1981

4:00 P.M.

JUL 14 1981

SAN FRANCISCO
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 17, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing execution of a Personal Services Contract for delivery services; all redevelopment project areas.
2. Amendment of sub-lease agreement with the Mayor's Office of Community Development.
3. A joint public hearing with the City Planning Commission and the Agency Commission for the purpose of consideration of the Certification of the supplement to the Final Environmental Impact Report for the Yerba Buena Center Project.
4. Authorizing Exclusive Negotiations with Fillmore Complex Associates for 1300 Golden Gate Avenue; Western Addition A-2.
5. Authorizing execution of a Third Amendatory Agreement to the Agreement for Disposition of Land with Tonopah Construction and Mrs. LaVolia Baker for Parcel 1102-A, located on the west side of Broderick between Ellis and O'Farrell Streets; Western Addition A-2.
6. Authorizing execution of a Third Amendatory Agreement to the Agreement for Disposition of Land with Donald Flynn for Parcel 738-B, southwest corner of Van Ness Avenue and Willow Street; Western Addition A-2.
7. Authorizing execution of a First Amendatory Agreement to the Agreement for Disposition of Land with Safeway Incorporated for Parcels 725-A, B, C & D, and 708-A, located on the blocks bounded by Webster, Eddy and Fillmore Streets and Geary Boulevard; Western Addition A-2.
8. Authorizing a Personal Services Contract with Hideo Sasaki for Urban Design Services; Yerba Buena Center.
9. Authorization to enter into a Rental Agreement with the New Life Deliverance for the use of Agency-owned cleared land for the purpose of staging a church revival on Block 750, bounded by Turk, Eddy, Steiner and Fillmore Streets; Western Addition A-2.
10. Authorization to execute a Personal Services Contract for Audit of Bond Funds.
11. Authorization for YBC Project Director to attend a NAHRO Conference in Tulsa, Oklahoma, August 2, 1981.
12. Authorization to file an application with the Department of Housing and Urban Development for a Firm Commitment for mortgage insurance and to pay necessary fees in connection with the Cypress Grove Cooperative Housing Development; Hunters Point.

Tentative Agenda (continued)

13. Approving the Preliminary Official Statement and other documents in connection with Residential Construction Mortgage Revenue Bonds, 1978 Series A; Hunters Point.

Prepared and mailed July 13, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

DOCUMENTS DEPT.

REGULAR MEETING -- JULY 28, 1981

JUL 31 1981

4:00 P.M.

SAN FRANCISCO
PUBLIC LIBRARY

NOTE:

THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 24, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing the Executive Director to negotiate a Personal Services Contract for professional engineering services to prepare a Master Infrastructure Plan; Rincon Point-South Beach.
2. Authorizing the Executive Director to negotiate a Personal Services Contract for soils technical services; Rincon Point-South Beach.
3. Authorizing the Executive Director to negotiate a Personal Services Contract to prepare a Feasibility Report and a Preliminary Design for the small boat harbor and adjacent park; Rincon Point-South Beach.
4. Modification to the Citizens Advisory Committee; Rincon Point-South Beach.
5. Authorizing Second Amendatory Agreement extending schedule of performance with Elizabeth G. Jamerson for 685 McAllister; Western Addition A-2.

Prepared and mailed July 20, 1981

TENTATIVE AGENDA

JUL 31 1981

REGULAR MEETING -- AUGUST 4, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 31, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Approving an Amendment to contract between the Board of Administration of the Public Employees Retirement System and the Redevelopment Agency.
2. Amending Memorandum of Agreement with International Federation of Professional and Technical Engineers, Local 21, to add classification to bargaining unit.
3. Amending Memorandum of Agreement with Civil Service Association, Local 400, to make title changes and add classification to bargaining unit.
4. Authorizing expenditures in connection with the temporary relocation of the African Historical and Cultural Society; Western Addition A-2.
5. Public Hearing and approving execution of a Second Amendatory Agreement to the Agreement for Disposition of Land with Nihonmachi Community Development Corporation, Parcel 675-F(2), located on the east side of Buchanan Street between Sutter and Bush; Western Addition A-2.
6. Public Hearing and approving execution of a Fourth Amendatory Agreement to the Agreement for Disposition of Land with Oscar Jackson and Jonathan Bulkley for Parcel 1100-D(1), located on the easterly side of Beideman Street between O'Farrell and Ellis Streets; Western Addition A-2.
7. Public Hearing and approving execution of an Agreement for Disposition of Land with Bridgmont Foundation, a California Nonprofit Corporation, for Parcel 3763, located on the southwest corner of Third and Harrison Streets; Yerba Buena Center.
8. Approving and authorizing the Preliminary Official Statement for Mortgage Revenue Bond 1978 Series B in connection with a development by Bay Vista Homes Limited, a limited partnership, Parcels FF-2, X-1 through X-10, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-10 and Z-13 (scattered Phase I parcels); Hunters Point.

TENTATIVE AGENDA (continued)

9. Approving a Third Supplemental Resolution further amending Resolution No. 193-78 to provide for SB-99 takeout financing for the 14 units of market-rate housing by John H. Wouldridge Investments Company, Inc., located on Hudson Avenue across Keith Street; Hunters Point.
10. Public Hearing and approving an Agreement for Disposition of Land with Beverly Coat Hanger Company, Inc., Parcel I-5, located at the southwest corner of Fairfax Avenue and Keith Streets; India Basin Industrial Park.
11. Authorizing and approving issuance of Purchase Order for clearance of Parcel 714-A(2), Gordon Plaza; Western Addition A-2.
12. Considering additional Personal Injury Coverage to Project Liability Insurance Policy; All Project Areas.
13. Workshop on final draft of the Master Plan Urban Design for Fillmore Commercial Center; Western Addition A-2.

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Prepared and mailed July 27, 1981

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- AUGUST 18, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 14, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorizing financial close out Agreement for the Hunters Point and Stockton/Sacramento Projects.
2. Public Hearing and execution of Agreement for Disposition of Land in connection with the sale of Lot 5, within Site S-4, located off Whitney Young Circle on Hunters Point Hill to Soca Development Company; Hunters Point.
3. Approving the Preliminary Official Statement for the Mortgage Revenue Bond 1978 Series B and authorizing its distribution in connection with a development by Bay Vista on Parcels FF-2, X-1 through X-10, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13; Hunters Point.
4. Approving a First Amendatory Agreement to the Land Disposition Agreement with Vanguard Developers for Parcel 743-D, northwest corner of Turk Street and Van Ness Avenue; Western Addition A-2.
5. Public Hearing and approving the Conditional Assignment of interest by Vanguard Developers of all rights, title and interest to the Agreement with Vanguard Developers to Vanguard/Donsdale Associates for Parcel 743-D, northwest corner of Turk and Van Ness; Western Addition A-2.
6. Approving selection of Affordable Housing Alternative, Divisadero Heights, for Parcel 1129-B, southwest corner of Eddy and Divisadero; Western Addition A-2.
7. Approving a Conditional Selection of Developer for the housing above the Yerba Buena Center Garage, Parcel 3735-A, located on the northeast corner of Third and Clementina Streets; Yerba Buena Center.
8. Authorization for the Executive Director and Project Director of YBC to travel to Washington, D. C. to attend the NAHRO Board of Governors' and Committee of Presidents' meetings.

Prepared and mailed August 10, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- AUGUST 25, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 21, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

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1. Public Hearing and authorization to execute Disposition Agreement with KPOO and Associates for Parcel 1101-B, 1325-29 Divisadero Street; Western Addition A-2.
 2. Public Hearing and approving and authorizing execution of an Amendment to an Agreement for Disposition of Land with Safeway Stores, Inc. for Parcels 708-A(1), 725-A(1), B, D & E, blocks bounded by Geary, Fillmore, Ellis and Webster; Western Addition A-2.
 3. Public Hearing and authorizing execution of a Land Disposition Agreement in connection with the sale of Parcel 785-A(3), located on the south side of McAllister between Franklin and Gough, to Maurice J. Hyman; Western Addition A-2.
 4. Public Hearing and approval of a Fourth Amendatory Agreement to the Addendum to the Agreement contemplating a Negotiated Disposition of Land with the Nihonmachi Community Development Corporation for Parcel 686-G, northwest corner of Post and Laguna Streets; Western Addition A-2.
 5. Public Hearing and authorizing execution of Agreement for Disposition of Land in connection with the sale of Parcel 3751-P, northeast corner of Lapu-Lapu, to NAMAR Realty Holding Trust(National Maritime Union); Yerba Buena Center.
 6. Authorization to enter into an Agreement for Lease with Facilities Management, Inc., for the utilization of Agency-owned land, for off-street parking, located at the northeast corner of Howard and Fourth Streets; Yerba Buena Center.
 7. Public Hearing and approving Conditional Selection of Developer for the housing above the Yerba Buena Center Garage, Parcel 3735-A, located on the northeast corner of Third and Clementina Streets; Yerba Buena Center.
 8. Authorizing execution of a First Amendatory Agreement to the Land Disposition Agreement with Clarence A. Lodge for Parcel B-8, west side of Jennings between Evans and Newhall; India Basin Industrial Park.
 9. Authorizing execution of a First Amendatory Agreement to the Land Disposition with Parcel F-5, India Basin, Ltd., south side of Evans between Mendell and Keith; India Basin Industrial Park.
 10. Approving the Preliminary Official Statement for the Mortgage Revenue Bond 1978 Series B and authorizing its distribution in connection with a development by Bay Vista Homes Limited, on Parcels FF-2, X-1 through X-10, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13, scattered Phase I Parcels; Hunters Point.

TENTATIVE AGENDA (continued)

11. Authorizing a Personal Services Contract with Winzler & Kelly, Consulting Engineers, for a Feasibility Report and related services for the South Beach Small Boat Harbor and Park; Rincon Point-South Beach.

Prepared and mailed August 17, 1981

TENTATIVE AGENDA

REGULAR MEETING -- SEPTEMBER 1, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 31, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Public hearing and approving the Assignment of Interest by Jessie L. Abrams of all rights, title, and interest to the Land Disposition Agreement with Jessie L. Abrams to Bluebird Associates, Parcel 749-A, southwest corner of Eddy and Webster Streets; Western Addition A-2.
2. Approving a Second Amendatory Agreement to the Land Disposition Agreement with Bluebird Associates for the development of Parcel 749-A, southwest corner of Eddy and Webster Streets; Western Addition A-2.
3. Approving a Fifth Amendatory Agreement to the Land Disposition Agreement with Jonathan Bulkley and Oscar Jackson for the development of Parcel 1100-D(1), east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2.
4. Public hearing and authorizing execution of Agreement for Disposition of Land for Air Rights Parcel 792-A, northeast corner of Grove and Gough Streets to Overture Associates, composed of Senior Housing Development Corporation of San Francisco, and Isabelle Tower Associates; Western Addition A-2.
5. Amending previous Agency resolution to authorize an increase in the amount of interim financing obligation for the Mei Lun Yuen Project; Stockton-Sacramento.
6. Authorizing expenditure of funds to print a marketing brochure for Mei Lun Yuen Project; Stockton-Sacramento.
7. Authorization to negotiate a Professional Services Contract for a Housing Finance Consultant; Rincon Point-South Beach.
8. Approving a Personal Services Contract RPSB-E1 "Infrastructure" with the firm of Kennedy/Jenks Engineers; Rincon Point-South Beach.
9. Approving a Personal Services Contract RPSB-E2 "Soils" with the firm of Harding/Lawson Associates; Rincon Point-South Beach.
10. Approving a Personal Services Contract PRSB-E3 "Harbor" with the firm of Winzler and Kelly, Consulting Engineers; Rincon Point-South Beach.
11. Authorization to enter into an Agreement for Lease with Facilities Management, Inc., for the utilization of Agency-owned land for off-street parking located at the northeast corner of Howard and Fourth Streets; Yerba Buena Center.

(over)

TENTATIVE AGENDA (continued)

12. Authorization to enter into Exclusive Negotiations with O & Y Equity Corp./Marriott Corp./Beverly Willis for Parcel 3722-A and 3722-B located on the east side of Third Street between Mission and Howard Streets; Yerba Buena Center.
13. Public hearing and authorizing execution of Agreement for Disposition of Land for sale of Lot 12, Site S-4 located off Whitney Young Circle on Hunters Point Hill to Leroy Wise, Sr. and Lila M. Wise; Hunters Point.
14. Approving and authorizing an amendment to contract with the Public Employees' Retirement System.

* * * * *

Prepared and mailed August 24, 1981

SF
R35
#3
9/8/81
Cancelled

NOTICE

CANCELLED MEETING

OF THE

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN that the regularly schedule meeting of September 8, 1981, at 4:00 p.m. is cancelled. The next regular meeting will be held on September 15, 1981, at 4 p.m. at 939 Ellis Street, Seventh Floor, San Francisco, California.



Helen L. Sause
Secretary

September 2, 1981

SF
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#3

9/10/81
Special

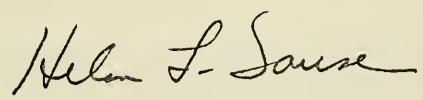
DOCUMENTS UNIT

1981

NOTICE OF A SPECIAL MEETING
OF THE

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held at 10:00 o'clock a.m. on the 10th day of September 1981, in the 7th Floor Conference Room at 939 Ellis Street, San Francisco, California for the purpose of receiving design concepts from O & Y Equity Corp./Marriott Corp./Beverly Willis for the Central Blocks of Yerba Buena Center.



Helen L. Sause
Agency Secretary

September 2, 1981

SF
R33
#2
7/15/11

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

DOCUMENTS DEPT.

REGULAR MEETING -- SEPTEMBER 15, 1981

SEP 15 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 11, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

-
1. Authorization to transmit Proposed Redevelopment Plan Amendment to the City Planning Commission for its report and recommendation; Western Addition A-1.
 2. Authorization to transmit Proposed Redevelopment Plan Amendment to the Board of Supervisors and a request for a joint public hearing; Western Addition A-1.
 3. Public hearing on a request for variances to density and off-street parking standards for housing on air rights over the Performing Arts Center Garage; Western Addition A-2.
 4. Authorization to enter into a rental agreement with United Engineers, Inc. for utilization of vacant Agency-owned land on the northside of Grove Street between Franklin and Gough Streets; Western Addition A-2.
 5. Public hearing and assignment of thirty percent (30%) interest in the Land Disposition Agreement by Julian and Raye Gilbert Richardson to Gregory and Karen Johnson in connection with 1712-16 Fillmore Street, Parcel 684-D(3) and 684-E(9); Western Addition A-2.
 6. Authorization to enter into Exclusive Negotiations with Catalyst Financial Corp., a California Corporation, for Parcel 728-N, 1905-7 O'Farrell Street; Parcel 1129-O, 1915-19 Eddy Street; Parcel 748-B, 1353-67 Eddy Street; and Parcel 1127-F, 1985 Ellis Street; Western Addition A-2.
 7. Public hearing and approving the agreement for Disposition of Land with McAllister Properties, Ltd., a Limited Partnership, for Parcel 768-A, east side of Gough Street between McAllister Street and Golden Gate Avenue; Western Addition A-2.
 8. Public hearing and authorizing execution of Agreement for Disposition of Land for Air Rights Parcel 792-A, northeast corner of Grove and Gough Streets, to Overture Associates, composed of Senior Housing Development Corporation of San Francisco, and Isabelle Tower Associates; Western Addition A-2. (Continued from September 1, 1981.)
 9. Approving and authorizing execution of a Second Amendatory Agreement to the Agreement for Disposition of Land with Donald H. Gordon with respect to Disposition of Parcel 714-A(2), northwest corner of Van Ness Avenue and Myrtle Street; Western Addition A-2.
 10. Authorization to transmit Proposed Redevelopment Plan Amendment to the City Planning Commission for its report and recommendation; Yerba Buena Center.

over

TENTATIVE AGENDA (continued)

11. Authorization to transmit Proposed Redevelopment Plan Amendment to the Board of Supervisors and a request for a joint public hearing; Yerba Buena Center.
12. Authorization to transmit addendum to the report on the plan to the Board of Supervisors; Yerba Buena Center.
13. Awarding Site Improvement Contract #5 to Munkdale Bros., Inc. for construction of interim pedestrian facilities on Central Block 2; Yerba Buena Center.
14. Granting an extension of the Exclusive Negotiations with the Parking Authority for a proposed parking garage for the Moscone Convention Center, Parcel 3735-D, northeast corner of Third and Clementina Streets; Yerba Buena Center.
15. Granting an extension of the Exclusive Negotiations with Park Towers for the development of housing in the Air Rights Parcel 3735-D(1), northeast corner of Third and Clementina Streets; Yerba Buena Center.
16. Authorizing an agreement to utilize Agency-owned land at the northeast corner of Fourth and Howard Streets; Yerba Buena Center.
17. Authorizing Helen L. Sause, Project Director, Yerba Buena Center, and Harold R. Snedcof, Development Specialist, to travel to Pittsburgh, Pennsylvania October 4-7, 1981 to attend a National Endowment for the Arts Conference.

* * * * *

Prepared and mailed September 8, 1981

N O T I C E

THE REGULAR MEETING FOR SEPTEMBER 22, WILL BE HELD

DOCUMENTS DEPT.

SEP 15 1981

SAN FRANCISCO
PUBLIC LIBRARY

ATTENTION →

AT THE VETERANS' BUILDING - GREEN ROOM - AT VAN
NESS AND MCALLISTER STREETS, AT 4:00 P.M.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- SEPTEMBER 22, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 18, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY AT 771-8800, EXTENSION 229.

1. Authorizing a Rental Agreement to utilize Agency-owned land for the purpose of parking at the northeast corner of Fourth and Howard Streets; Yerba Buena Center.
2. Authorization requesting extension of termination date of Social Security (Old-Age Survivors, Disability and Health Insurance) Agreement with the State of California.
3. Authorizing Amendment to Resolution No. 198-81 Establishing Classifications of Positions and Compensation for Agency Staff.
4. Authorization to execute a Professional Services Contract with Questor Associates; Rincon Point-South Beach.
5. Public Hearing and approving the Agreement for Disposition of Land with Eddy Place Associates for Parcel 743-A, south side of Eddy between Van Ness and Franklin; Western Addition A-2.
6. Authorizing Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Project Director YBC, to travel to Colorado Springs, Colorado to attend NAHRO's 1981 National Convention September 24-28, 1981.
7. Workshop on the Alternate Design Concepts for the Central Block's development of Yerba Buena Center - Public comment is invited - NOTE: Workshop is not scheduled to start before 5:30 p.m.

Prepared and mailed September 14, 1981

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R35
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9/29/81

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENT NO. 1277

TENTATIVE AGENDA

SEP 29, 1981

REGULAR MEETING -- SEPTEMBER 29, 1981

SAN FRANCISCO
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 25, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorization to execute a Professional Services Contract with Questor Associates; Rincon Point-South Beach.
2. Authorization to execute a Professional Services Contract for the Second Supplement to the Environmental Impact Report; Yerba Buena Center.
3. Public Hearing and authorizing execution of Agreement for Disposition of Land for Air Rights Parcel 792-A(1), northeast corner of Grove and Gough Streets, to Overture Associates and Isabelle Tower Associates; Western Addition A-2. (Continued from September 15, 1981.)
4. Authorization to enter into Exclusive Negotiations with Forest City Dillon, Inc., for development of housing in the Air Rights Parcel 3735-D(1), northeast corner of Third And Clementina Streets; Yerba Buena Center.
5. Authorizing Extension of Exclusive Negotiations with Yerba Buena Foundation for Parcels 728-A, E & J, southeast corner of O'Farrell and Scott Streets; Western Addition A-2.
6. Authorizing and approving an Advertising Expenditure for marketing the remaining Land Inventory (20 acres); India Basin Industrial Park.
7. Authorization to enter into a Rental Agreement with Arcon Pacific for the utilization of vacant land on Third Street between Mission and Stevenson; Yerba Buena Center.
8. Authorization to execute a contract for Legal Services with Joseph Coomes; Yerba Buena Center.
9. Authorization to enter into a Personal Services Contract with Jane P. Hale.
10. Authorization to purchase from Anchor Pad of Northern California, Inc. security provisions for electrical typewriters.
11. Authorization to enter into Exclusive Negotiations with Catalyst Financial Corp., for Parcel 728-N, 1905-7 O'Farrell Street; Parcel 1129-O, 1915-19 Eddy Street; Parcel 748-B, 1353-67 Eddy Street; and Parcel 1127-F, 1985 Ellis Street; Western Addition A-2.
12. Election of Treasurer for the San Francisco Redevelopment Agency.
13. Authorization to Amend Legal Services Contract (Rogers, Vizzard & Tallett); Rincon Point-South Beach.

Over

Tentative Agenda (continued)

14. Authorization to Amend Legal Services Contract (Dinkelspiel, Donovan & Reder);
All Redevelopment Project Areas.

Prepared and mailed September 21, 1981

TENTATIVE AGENDA

REGULAR MEETING -- OCTOBER 6, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 2, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorization to execute a Professional Services Contract with Questor Associates; Rincon Point-South Beach.
2. Approving and authorizing execution of a Legal Services Contract with Saute Mihaly & Weinberger; Rincon Point-South Beach and Yerba Buena Center Project Areas.
3. Authorization to award Demolition Site Clearance Contract No. 77 to Charles S. Campanella, Inc.; Western Addition A-2.
4. Public Hearing and request for a height variance for the Taylor Woodrow Site located on the southeast corner of Third and Folsom Streets; Yerba Buena Center.
5. Authorization to execute a Professional Services Contract for the Second Supplement to the Environmental Impact Report; Yerba Buena Center.
6. Public Hearing and authorization to execute a Land Disposition Agreement with Roosevelt and Altheda K. Carrie for 2075-2089 Sutter Street, Parcel 683-D(2), Western Addition A-2.
7. Public Hearing and approving and authorizing execution of a Third Amendatory Agreement to the Land Disposition Agreement with Michael O'Neill and Sons for Parcel 743-B(2) located on the northeast corner of Franklin and Turk; Western Addition A-2.
8. Public Hearing and approving the Assignment of Interest in the Land Disposition Agreement with Michael O'Neill and Sons to Wicklow Terrace-81 for Parcel 743-B(2); Western Addition A-2.
9. Public Hearing and authorizing execution of Agreement for Disposition of Land with Nolan Frank for Parcel 1100-T located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2.
10. Approving and authorizing execution of a First Amendatory Agreement to the Agreement for Disposition of Land with Nolan Frank for Parcel 731-B, located on the northwest corner of Fillmore and Eddy Streets; Western Addition A-2.
11. Public Hearing and authorizing execution of Agreement for Disposition of Land with Bonelli Enterprises for Parcel B-6, located on the northwest corner of Jennings and Newhall Streets; India Basin.
12. Public Hearing and authorizing execution of Agreement for Disposition of Land with Suttermore Associates for Parcel 678-(1)(2)(3) located on the north side of Sutter between Fillmore and Steiner Streets; Western Addition A-2.

Tentative Agenda (continued)

13. Public Hearing and authorizing execution of Agreement for Disposition of Land for Air Rights Parcel 792-A(1), located on the northeast corner of Grove and Gough Streets to Overture Associates and Isabelle Tower Associates; Western Addition A-2.
14. Authorization to enter into a Rental Agreement with Metropolitan Parking Corporation for the utilization of Agency-owned land at the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2.

THE FOLLOWING ITEM IS NOT SCHEDULED TO START BEFORE 5:30 P.M.

15. Designation of preferred design concept for the Yerba Buena Center Central Blocks.

Prepared and mailed September 28, 1981

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- OCTOBER 13, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 9, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorization to execute a Professional Services Contract with Questor Associates; Rincon Point-South Beach.
2. Public Hearing and request for a height variance for the Taylor Woodrow Site located on the southeast corner of Third and Folsom Streets; Yerba Buena Center.
3. Authorization to award Demolition Site Clearance Contract No. 77 to Charles S. Campanella, Inc.; Western Addition A-2.
4. Authorization to amend Legal Services Contract (Dinkelspiel, Donovan & Reder); All Redevelopment Project Areas.
5. Approving and authorizing extension of Exclusive Negotiations with Third Baptist Church, Parcel 750-A, located in the block bounded by Golden Gate Avenue and Eddy, Steiner and Fillmore Streets; Western Addition A-2.
6. Authorization to enter into Exclusive Negotiations with Catalyst Financial Corp., for Parcels 728-N, 748-B, 1127-F and 1129-O; Western Addition A-2.
7. Authorizing and approving extension of Exclusive Negotiating Rights with Fillmore Complex Associates for Parcel 755-B, 1101-23 Fillmore Street; Western Addition A-2.
8. Authorizing Agreement for structural engineering services; all project areas.
9. Approving of Agreement regarding A-1 Plan Change permitting construction of housing on Block 696, Parcels 12, 14 and 21, southeast corner of Post and Gough Streets; Western Addition A-1.
10. Authorization to execute a Professional Services Contract for the Second Supplement to the Environmental Impact Report; Yerba Buena Center.
11. Public Hearing and authorizing execution of Agreement for Disposition of Land with Bonelli Enterprises for Parcel B-6, located on the northwest corner of Jennings and Newhall Streets; India Basin.

Over

12. Public Hearing and authorizing execution of Agreement for Disposition of Land for Air Rights Parcel 792-A(1) located on the northeast corner of Grove and Gough Streets to Overture Associates and Isabelle Tower Associates; Western Addition A-2.
13. Public Hearing and authorizing execution of Agreement for Disposition of Land with Nolan Frank for Parcel 1100-T located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2.
14. Approving and authorizing execution of a First Amendatory Agreement to the Agreement for Disposition of Land with Nolan Frank for Parcel 731-B, located on the northwest corner of Fillmore and Eddy Streets; Western Addition A-2.
15. Public Hearing and authorizing execution of Agreement for Disposition of Land with Suttermore Associates for Parcel 678-C(1), C(2) and C(3), located on the north side of Sutter between Fillmore and Steiner Streets; Western Addition A-2.
16. Authorizing Third Amendment to Personal Services Contract with Keyser-Marston Associates applicable to all San Francisco Redevelopment Project Areas.
17. Authorization to enter into Personal Services Contract with Frederiksen and Company, and Peat Marwick Mitchell and Company for refinement of development of YBC Cultural Plan; Yerba Buena Center.
18. Approving and authorizing execution of a Legal Services Contract with Saute Mihaly & Weinberger; Rincon Point-South Beach and Yerba Buena Center Project Areas.

Prepared and mailed October 5, 1981

235
3
10/20/81

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENT NO. 235
1981

TENTATIVE AGENDA

REGULAR MEETING -- OCTOBER 20, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 16, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorization requesting permission to advertise demolition of 680-84 McAllister Street and 799 Golden Gate Avenue, Parcel 768-A; Western Addition A-2.
2. Authorization to execute Letter Agreement with the Department of Public Works for planting of street trees; Western Addition A-2.
3. Authorization to enter into an Owner Participation Agreement with Kai H. Pihl and Aprille J. Pihl for 1942 Sutter Street, Block 677, Lot 13; Western Addition A-2.
4. Authorization to execute a Professional Services Contract with Questor Associates; Rincon Point-South Beach.
5. Authorization for payment to Mei Lun Yuen, Inc. for a certain site clearance cost determined by the Department of Housing and Urban Development (HUD) to be ineligible for payment out of project loan proceeds; Stockton/Sacramento.
6. Authorizing rejection of proposals for development of housing on Parcels AA-2, DD-2 and S-6 (Scattered Housing Sites) from Louis H. Sherriffe, in response to Offering No. 5; Hunters Point.
7. Approving and authorizing execution of a Second Amendatory Agreement to the Agreement for Disposition of Land for private development with Donald Flynn, Parcel 738-B, southwest corner of Van Ness Avenue and Willow Street; Western Addition A-2.
8. Authorization to enter into Personal Services Contract with Frederiksen and Company, and Peat Marwick Mitchell and Company for refinement of development of YBC Cultural Plan; Yerba Buena Center.
9. Authorization to enter into a Legal Services Agreement with McClutchen, Doyle, Brown & Enersen in connection with the John Swett Community Facility litigation; Western Addition A-2.

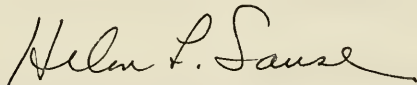
Prepared and mailed October 13, 1981

OCT 27 1981

NOTICE OF SPECIAL MEETINGSAN FRANCISCO
PUBLIC LIBRARYOF THEREDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held at 4:00 o'clock p.m. on the 26th day of October, 1981, in the Chambers of the Board of Supervisors, Second Floor, City Hall, San Francisco, California, for the purpose of participating in a joint public meeting and a joint public hearing with the Board of Supervisors of the City and County of San Francisco to consider:

1. Proposed Redevelopment Plan Amendment for the Yerba Buena Center Redevelopment Project Area.
2. Actions with respect to the above proposed Redevelopment Plan Amendment.



Helen L. Sause
Agency Secretary

October 22, 1981

TENTATIVE AGENDA

OCT 27 1981

REGULAR MEETING -- OCTOBER 27, 1981

PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 23, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: HELEN L. SAUSE, SECRETARY, AT 771-8800, EXTENSION 229.

1. Authorization to award Demolition Site Clearance Contract No. 77 to Charles S. Campanella, Inc.; Western Addition A-2.
2. Consideration of rejection of proposals for development of housing on Parcels AA-2, DD-2 and S-6 (Scattered Housing Sites) in response to Offering No. 5; Hunters Point.
3. Authorizing execution of a First Amendatory Agreement for Disposition of Land with Jones Memorial Homes, for Parcel 683-E, located at the northwest corner of Fillmore and Post Streets; Western Addition A-2.
4. Authorization to execute a Professional Services Contract for a Second Supplement to the Final Environmental Impact Report; Yerba Buena Center.
5. Authorization of Contract with On Target Delivery Service for messenger services for a six-month period.
6. Authorizing rejection of all bids submitted in response to Rehabilitation Offering # 19 for 1410 Post Street, Parcel 688-C(5); Western Addition A-2.
7. Authorization for two staff members to travel to Philadelphia, Pennsylvania to attend the fall Conference of the Urban Land Institute on November 13-15, 1981.
8. Authorizing the extension of Exclusive Negotiations with Nolan Frank for Parcel 1100-T located on the northeast corner of Ellis and Divisadero Streets; Western Addition A-2.

Prepared and mailed October 19, 1981

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11/3/81

SAN FRANCISCO REDVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

OCT 29 1981

REGULAR MEETING -- NOVEMBER 3, 1981

SAN FRANCISCO
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 30, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 225.

1. Public Hearing and request for a height variance for the Taylor Woodrow Site located on the southeast corner of Third and Folsom Streets; Yerba Buena Center.
2. Authorizing a Professional Services Contract with Environmental Science Associates for a Second Supplement to the Environmental Impact Report; Yerba Buena Center.
3. Authorizing a License Agreement with Bridgemont Foundation for the parcel at the southeast corner of Third and Harrison Streets; Yerba Buena Center.
4. Authorizing a Second Amendment to the Personal Services Contract with Economic Research Associates; Yerba Buena Center.
5. Public Hearing and authorization to execute a Disposition Agreement with Monroe Green, Sr., Thelma R. Green, and Louis R. King for Parcel 688-C(5), 1410 Post Street; Western Addition A-2.
6. Authorizing a First Amendatory for Parcel 731-B, northwest corner of Eddy and Fillmore Streets, and extension of Exclusive Negotiations for Parcel 1100-T, northeast corner of Divisadero and Ellis Streets, with Nolan Frank; Western Addition A-2.
7. Travel Authorization for two staff persons to travel to Los Angeles for a meeting on November 9, 1981 with HUD Central Office Urban Development Action Grant (UDAG) staff to review the UDAG Progress Report for the Fillmore Neighborhood Commercial Development Project; Western Addition A-2.
8. Authorizing a Professional Services Contract with Questor Associates for a Housing Finance Study; Rincon Point-South Beach.
9. Authorizing and approving execution of Second Amendment to the Agreement for legal services with Steefel, Levitt & Weiss; All Projects.

Prepared and mailed October 26, 1981

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

NOV 4 1981

REGULAR MEETING -- NOVEMBER 10, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 6, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY AT 771-8800, EXTENSION 410.

1. Authorizing execution of a Fifth Amendatory Agreement to the Addendum to the Agreement contemplating a negotiated Disposition of Land with the Nihonmachi Community Development Corporation for Parcel 686-G; Western Addition A-2.
2. Termination of Agreement for Disposition of Land with Crown Technology Corporation for Parcel F-6, south side of Evans Avenue between Mendell and Keith Streets; India Basin Industrial Park.
3. Termination of Agreement for Disposition of Land with Dawest Associates for Parcel F-8 southwest corner of Evans Avenue and Keith Street; India Basin Industrial Park.
4. Termination of Agreement for Disposition of Land with Patrick Cronin and Patrick J. Coyne for Parcel I-2, south side of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park.
5. Approving and authorizing execution of documents in connection with issuance of SB 99 construction and permanent financing for the Cypress Grove 300 units; Hunters Point.
6. Approving and establishing a non-profit corporation to act as the developer of the Cypress Grove 300 units; Hunters Point.
7. Authorizing execution of a Second Amendment to Agreement for legal services with Jones Hall Hill and White; Hunters Point.
8. Authorization to exercise the Agency's options to repurchase units in the Mariners Village Development and to assign said options to qualifying third parties; Mariners Village.
9. Approving execution of a Second Amendment to the Personal Services Contract with Economic Research Associates; Yerba Buena Center.
10. Authorizing a Professional Services Contract with Environmental Science Associates for a Second Supplement to the Environmental Impact

Prepared and mailed November 2, 1981

SF
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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

NOV 10 1981

REGULAR MEETING -- NOVEMBER 17, 1981

SAN FRANCISCO
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 13, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY AT 771-8300, EXTENSION 410.

1. Authorizing a Letter Agreement with the City and County of San Francisco to provide the services of an employee to the Mayor's Office of Housing and Community Development.
2. Authorizing a First Amendatory Agreement to the Disposition of Land and Owner Participation Agreements with the State of California for Parcels 767-A and B, block bounded by Van Ness, Golden Gate, McAllister and Franklin; Western Addition A-2.
3. Authorizing a Fourth Amendatory Agreement with John H. Wouldridge Investment Company, Inc., for development of Parcels T-1 through T-7 located on Hudson Avenue and Keith Street; Hunters Point.
4. Approving the market-rate commercial Offering No. 1, the minimum sales price and advertising expenses for Parcel D, southeast corner of Third and Evans; India Basin Industrial Park.
5. Public Hearing and authorizing execution of an Agreement for Disposition of Land with Taylor Woodrow for Parcel 3750-A, southeast corner of Third and Folsom Streets; Yerba Buena Center.
6. Authorizing a Rental Agreement with the Delancey Street Foundation, Inc., for the use of cleared, Agency-owned land, southeast corner of Franklin and Eddy Streets; Western Addition A-2.

Prepared and mailed November 9, 1981

TENTATIVE AGENDA

REGULAR MEETING -- NOVEMBER 24, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 20, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to enter into a Rental Agreement for the utilization of Agency-owned land at the northeast corner of Howard and Fourth Streets; Yerba Buena Center.
2. Resolution of Redevelopment Agency of the City and County of San Francisco for issuance of bonds relating to the financing of residential rehabilitation of Parcel 755-B, 1101-23 Fillmore Street, by Fillmore Complex Associates, a limited partnership; Western Addition A-2.
3. Authorization to enter into an Owner Participation Agreement with Richard J. Gherman and Laura B. Gherman for 1932-38 Ellis Street, Block 1101, Lot 13; Western Addition A-2.
4. Approving a Rental Agreement with Donald Flynn for a portion of Parcel 738-B, Subparcel 2 located on Eddy Street between Van Ness Avenue and Franklin Streets; Western Addition A-2.
5. Approving and authorizing execution of a Third Amendatory Agreement for Disposition of Land for Private Development with Donald Flynn and Approving Assignment of Interest in the LDA, as amended, by Donald Flynn, an Individual, to Willow Van Ness, Inc., a California Corporation, and Authorizing execution of Documents necessary to effectuate the Assignment; and Ratifying the Notice of Public Hearing on both matters in connection with Parcel 738-B (southwest corner of Van Ness Avenue and Willow Streets); Western Addition A-2.
6. Public Hearing for the Assignment of Interest in the Land Disposition Agreement by Jones Memorial Homes, Inc., a nonprofit corporation, to Jones Senior Homes, Inc., a nonprofit corporation for Parcel 683-E (northwest corner of Fillmore and Post); Western Addition A-2.
7. Approving and authorizing execution of a Sixth Amendatory Agreement to the Land Disposition Agreement with Jonathan Bulkley and Oscar Jackson for Parcel 1100-D (1) (eastside of Beideman Street between Ellis and O'Farrell Streets); Western Addition A-2.
8. Authorizing execution of a Personal Services Contract with Arthur Silvers to Design and Prepare Contract Documents for Public Improvements in the Fillmore Center; Western Addition A-2.
9. Approving and authorizing a Street Encroachment Permit with the City and County of San Francisco for Sites C, D, and E, Cypress Grove Development; Hunters Point.
10. Authorizing Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D.C. to attend NAHRO Board of Governors' meeting, December 8-12, 1981.

Prepared and mailed November 16, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- DECEMBER 1, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 27, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. A Fourth Supplemental Resolution further amending Resolution No. 193-78, Entitled "A Series Resolution authorizing the issuance of A Series of Residential Construction Mortgage Revenue Bonds of the Redevelopment Agency of the City and County of San Francisco, 1978 Series A", to amend said Resolution, as amended, to add to a Part II providing for the issuance of Residential Construction Mortgage Revenue Bonds 1978 Series A, Bay Vista Homes Limited; Hunters Point. (Resolution No. 420-81)
2. A Resolution approving Bond Purchase Agreement, Origination and Services Agreement, Developer Agreement, Investment Agreement, The Official Statement and authorizing and directing certain actions with respect thereto. (Resolution No. 421-81)

Prepared and mailed November 25, 1981

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SAN FRANCISCO
REDEVELOPMENT AGENCY

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- DECEMBER 8, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, DECEMBER 4, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to enter into a contract for special security services; Western Addition A-2.
2. Approving and authorizing execution of a Sixth Amendatory Agreement to the Land Disposition Agreement with Jonathan Bulkley and Oscar Jackson for Parcel 1100-D(1), (east side of Beideman Street between Ellis and O'Farrell Streets); Western Addition A-2.
3. Authorizing execution of a Personal Services Contract with Art Silvers to design and prepare contract documents for public improvements in the Fillmore Center; Western Addition A-2.
4. Resolution of Redevelopment Agency for issuance of bonds relating to the financing of Residential Rehabilitation of Parcel 755-B, 1101-23 Fillmore Street, by Fillmore Complex Associates; Western Addition A-2.
5. Public Hearing approving and authorizing execution of an Agreement for Disposition of Land for Private Development with the San Francisco Ballet Association for Parcel 792-D (west side of Franklin Street between Grove and Fulton Streets); Western Addition A-2.
6. Authorizing extension of Exclusive Negotiations with O & Y Equity Corp./Marriott/Beverly Willis, for the Development of Central Blocks 1, 2, and 3 (Mixed Use Development); Yerba Buena Center.
7. Authorizing extension of Exclusive Negotiations with O & Y Equity Corp./Marriott/Beverly Willis for the Development of Parcel 3722-A and 3722-B (located on the east side of Third Street between Mission and Howard Streets); Yerba Buena Center.
8. Public Hearing authorizing execution of Quitclaim Deeds for conveyance of two strips of land to the owners of Record of Lots 48 and 71 in Block 3706; Yerba Buena Center Area D-1.
9. Authorizing execution of a Professional Services Contract with Barton/Aschman for a Transportation Management Plan; Yerba Buena Center.
10. Authorizing a height variance for the Taylor Woodrow Site located on the southeast corner of Third and Folsom Streets; Yerba Buena Center. (Staff recommends tabling)
11. Approving and authorizing a Third Amendatory Agreement to the Personal Services Contract with Rai Y. Okamoto, architect and planner; Yerba Buena Center.

TENTATIVE AGENDA (continued)

12. Authorizing Fire, Extended Coverage, Vandalism and Mischief Insurance Coverage for Cypress Grove; Hunters Point.
13. Approving and authorizing execution of a First Amendatory Agreement to the Agreement for Disposition of Land for Private Development with 12 developers of lots within Site S-4 located on Hunters Point Hill; Hunters Point.
14. Authorizing the Commission of the Redevelopment Agency of the City and County of San Francisco to form and serve as the sole members and Directors of the Cypress Grove Housing Corporation; Hunters Point.
15. Approving and authorizing execution of a contract with Mahoney Electric Company for the installation of a lighting system on Donahue, Gerald, and Earl Streets; Inchon Village.
16. Authorizing execution of an Agreement for Community Development Services with the City and County of San Francisco for the 1982 Community Development Program Year; All Project Areas.

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Prepared and mailed November 30, 1981

TENTATIVE AGENDA

REGULAR MEETING -- DECEMBER 15, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, DECEMBER 11, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to make specific one-time exceptions to Section VI. A. 2. g. of Agency Personnel Policy relating to vacation credit.
2. Public Hearing and authorizing execution of Agreement for Land Disposition Agreement for Parcel's S-1 and S-2, located on Hunters Point Hill, to R. & J. Futuristic, Inc.; Hunters Point.
3. Public Hearing and authorizing execution of an Agreement for Disposition of Land with Cypress Grove Housing Corp.; Hunters Point
4. Consideration of bids received for Site Improvement Contract No. 31 on Site S-3; Hunters Point.
5. Authorizing acceptance of a grant of up to \$3.5 million from the Marathon Development California, Inc., and authorization to negotiate and execute an agreement between the Agency and Marathon for this grant; Hunters Point.
6. Approving and authorizing execution of a Sixth Amendatory Agreement to the Land Disposition Agreement with Jonathan Bulkley and Oscar Jackson for Parcel 1100-D(1), east side of Beideman between Ellis and O'Farrell Streets; Western Addition A-2.
7. Authorizing execution of a Personal Services Contract with Art Silvers to design and prepare contract documents for public improvements in the Fillmore Center; Western Addition A-2.

Prepared and mailed December 7, 1981

TENTATIVE AGENDA

REGULAR MEETING -- DECEMBER 22, 1981

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, DECEMBER 18, 1981, AT 4:00 P.M., AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving and authorizing execution of a Sixth Amendatory Agreement to the Land Disposition Agreement with Jonathan Bulkley and Oscar Jackson for Parcel 1100-D(1), east side of Beideman between Ellis and O'Farrell; Western Addition A-2.
 2. Authorizing execution of an Owner Participation Agreement with Wayne Wing Leong Lew, Vivian Fei Tsen, and Fung Sun Anna Lew for 1913-15 Ellis, Block 1127, Lot 28; Western Addition A-2.
 3. Authorizing execution of an Owner Participation Agreement with George E. L. Stewart for 2117-2117½ Bush Street, Block 677, Lot 31; Western Addition A-2.
 4. Authorizing execution of a Professional Services Contract with Barton/Aschman for a Transportation Management Plan; Yerba Buena Center.
 5. Authorizing write-off of Delinquent Rental Accounts; Western Addition A-2 and Yerba Buena Center.
 6. Authorization to execute purchase and service agreements for Word Processing Equipment.
 7. Public Hearing and authorizing execution of an Agreement for Disposition of Land with Cypress Grove Housing Corporation; Hunters Point.
 8. Authorizing a contract with the Western Addition Project Area Committee (WAPAC); Western Addition A-2.
 9. Authorizing a contract with the Joint Housing Committee; Hunters Point.
 10. Public Hearing and authorizing a Land Disposition Agreement with Broadway Mechanical Contractors, Inc., for Parcel B-8, located on the west side of Jennings between Parcel B-7 and B-4; India Basin.
 11. Public Hearing and authorizing a Second Amendatory Agreement to the Land Disposition Agreement with B.M.C. Investors for Parcel B-7, southwest corner of Jennings and Newhall and Assignment of Interest in the Land Disposition Agreement by BMC, Investors to Broadway Mechanical Contractors, Inc.; India Basin.
 12. Consideration of bids received for Site Improvement Contract No. 31 on Site S-3; Hunters Point.
 13. Authorization to negotiate a Personal Services Contract to prepare a project financing plan and to provide general advisory services; Rincon Point-South Beach.
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- Prepared and mailed December 14, 1981

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- DECEMBER 29, 1981

4:00 P.M.

THE REGULAR AGENCY MEETING SCHEDULED FOR DECEMBER 29, 1981 WILL NOT
BE HELD. IF YOU HAVE ANY QUESTIONS PLEASE CALL LLOYD E. SINCLAIR,
SECRETARY, AT 771-8800, EXTENSION 410.

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Prepared and mailed December 21, 1981

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